



SOLEMN DECLARATION

(article 8 Law 1599/1986)

The accuracy of the information submitted with this declaration can be verified based on the records of other authorities
(article 8, paragraph 4 of Law 1599/1986)

To:	«SOCIETE ANONYME ADMIE HOLDING S.A.»								
Name:				Surname:					
Father's Name and Surname:									
Mother's Name and Surname:									
Date of birth ⁽¹⁾ :									
Place of Birth:									
ID Number:			Tel:						
Place of Residence:			Street:			No:		ZIP:	
Fax:			Email:						
Taxation Number			Tax Office						

In my personal liability and knowing the sanctions set in the provisions of paragraph 6 of Article 22 of Law 1599/1986, I do solemnly declare that:

1. Neither I nor any member of my family has any relation with any competitive company or any supplier or contractor of «SOCIETE ANONYME ADMIE HOLDING S.A.»
(In case there is, please state what kind of relation.)

2. I meet the conditions of independence under article 4 of Law 3016/2002 and I do not fall under the impediments specified in article 2 paragraphs 2 and 3 of the same law.

3. I have not been convicted of or charged with any criminal offence.

Date: /..... /2020

Declarant

(authentication of the signature by the competent authority)

(Signature)

(1) Written in full.

(2) "Whoever knowingly states false facts or denies or conceals the true facts with a written solemn declaration of Article 8 shall be punished with imprisonment of at least three months. If the person liable for these acts intended to obtain pecuniary advantage harming others or intended to harm others, is punishable by imprisonment of up to 10 years."

(3) In case of insufficient space, the declaration may continue at the back side and is signed by the declarant.