

STATEMENT

Acting for and on behalf of (hereinafter referred to as the Company) with its registered office at, registered at, we declare that the Company (and we personally: and, including as a members of its Management Board) complies with the provisions of the law in force in Poland (in particular with the provisions of the Act of 13 April 2022 on Special Solutions to Counteract Support for the Aggression Against Ukraine and to Protect National Security, EU legislation (including Regulations and Decisions of the EU Council) and Countering America's Adversaries Through Sanctions Act (U.S.A. Public Law 115-44, AE 2.110:115-44), as well as anti-dirty laundering regulations money and terrorist financing of the European Union, Republic of Poland, United Kingdom of Great Britain Great Britain and Northern Ireland, United States of America Northern Norway, the Kingdom of Norway and the Nations United States introducing sanctions against Belarus and Russia/restrictive measures in connection with the situation in Belarus and Belarus' participation in Russia's aggression against Ukraine and Russia's aggression against Ukraine, in particular those listed below:

- COUNCIL DECISION (CFSP) 2022/218 of 17 February 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus
- COUNCIL IMPLEMENTING REGULATION (EU) 2022/300 of 24 February 2022 implementing Article 8a of Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus
- COUNCIL DECISION (CFSP) 2022/307 of 24 February 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus
- COUNCIL REGULATION (EU) 2022/355 of 2 March 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus
- COUNCIL DECISION (CFSP) 2022/356 of 2 March 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus
- COUNCIL REGULATION (EU) 2022/398 of 9 March 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and its involvement in Russia's aggression against Ukraine
- - COUNCIL REGULATION (EU) 2024/745 of February 23, 2024 amending Regulation (EU) No 833/2014 concerning restrictive measures in connection with Russia's actions destabilizing the situation in Ukraine (as amended from time to time).
- COUNCIL DECISION (CFSP) 2022/399 of 9 March 2022 amending Council Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and its involvement in Russia's aggression against Ukraine
- COUNCIL REGULATION (EU) NO. 833/2014 of July 31, 2014, concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine (OJ EU.L.2014.229.1) - version in force from September 13, 2024.
- COUNCIL IMPLEMENTING REGULATION (EU) 2025/933 of 20 May 2025 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- COUNCIL IMPLEMENTING REGULATION (EU) 2025/958 of 20 May 2025 implementing Regulation (EU) 2024/1485 concerning restrictive measures in view of the situation in Russia.
- COUNCIL IMPLEMENTING REGULATION (EU) 2025/965 of 20 May 2025 implementing Regulation (EU) 2024/2642 concerning restrictive measures in view of Russia's destabilising activities.
- Council Decision (CFSP) 2025/2032 of 23 October 2025 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
- Council Regulation (EU) 2025/2033 of 23 October 2025 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

- Council Decision (CFSP) 2025/2036 of 23 October 2025 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Council Regulation (EU) 2025/2037 of 23 October 2025 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Council Implementing Regulation (EU) 2025/2035 of 23 October 2025 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Council Decision (CFSP) 2025/2040 of 23 October 2025 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
- Council Implementing Decision (CFSP) 2025/2038 of 23 October 2025 implementing Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
- Council Implementing Regulation (EU) 2025/2039 of 23 October 2025 implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
- Sanctions adopted on 15 March 2022 published in the Official Journal of the EU
- Sanctions adopted on 9 March 2022 published in the Official Journal of the EU
- Decision to extend financial restrictions adopted on 9 March 2022 published in the Official Journal of the EU
- Sanctions adopted on 2 March 2022 in relation to SWIFT published in the Official Journal of the EU
- Sanctions adopted on 28 February 2022 on Russian Central Bank transactions and air traffic, published in the Official Journal of the EU
- Sanctions adopted on 28 February 2022 - list of persons and entities subject to sanctions, published in the Official Journal of the EU
- Sanctions adopted on 25 February 2022 published in the Official Journal of the EU
- Sanctions adopted 23 February 2022 published in the Official Journal of the EU.
- Sanctions adopted 20 May 2025 published in the Official Journal of the EU.
- Sanctions adopted 23 October 2025 published in the Official Journal of the EU.

We declare that the Company (and we personally: and, including as a members of its Management Board) will also comply with the following regulations:

1. Prohibition of transit

The transit through the Russian Federation is prohibited for certain goods exported from the European Union. This applies to all possible transport modes.

The following articles are affected by EU-Regulation No. 833/2014:

- Dual-Use-Goods (articles 2 §1a)
- attachment VII goods and technology (articles 2a §1a)
- firearms, associated parts and essential components as well as munition (articles 2aa §1a)
- attachment XI goods and technology (articles 3c §1a)
- attachment XXXVII goods and technology (articles 3k §1a)

The prohibition of transit is marked in the export declaration with code Y873.

The application of the clause also makes sense when goods are exported to countries in the close vicinity of the Russian Federation.

Licensing obligations according to the Dual-Use-Regulation and the further embargo limitations remain unaffected.

1. No-Russia-Clause

We declare to prevent the re-export and re-export for use in the Russian Federation of certain categories of goods. This is also relevant for economic participants who have no/no more direct business with the Russian Federation.

We will take the following remedial measures in the event of a potential violation:

The following attachments are affected by EU-Regulation No. 833/2014:

- **aerospace industry (attachment XI)**
 - aviation turbine fuels and fuel additives (attachment XX)
 - firearms (attachment XXXV)
 - **common goods with high priority (attachment XL)**
- and according to EU-Regulation No. 258/2012 firearms and munition (attachment I)

We declare that the Company (and we personally: and, including as a members of its Management Board) will also we declare and undertake:

- (1) that any machines and plant as well as their spare and wear parts, will not transport through the Russian Federation, no matter what type of transport.
- (2) If the goods will be resold, we undertake to inform the buyer about the prohibition of transit.

We declare that the Company (and we personally: and, including as a members of its Management Board) will also comply with the following regulations:

- (1) not sell, export or re-export, directly or indirectly, to the Russian Federation or for use in the Russian Federation any goods supplied under or in connection with this Agreement that fall under the scope of Article 12g of Council Regulation (EU) No 833/2014.
- (2) undertake its best efforts to ensure that the purpose of paragraph (1) is not frustrated by any third parties further down the commercial chain, including by possible resellers.
- (3) set up and maintain an adequate monitoring mechanism to detect conduct by any third parties further down the commercial chain, including by possible resellers, that would frustrate the purpose of paragraph (1).

Any violation of paragraphs (1), (2) or (3) or identifying any potential violations of the above-mentioned sanctions restrictions by the security systems of Schutz Polska Sp. z o.o. or the Schutz Group (such as, in particular, the SAP system) - shall constitute a material breach of an essential element of this Statement and the Agreement linking the Parties, and Schutz Polska Sp. z o.o. shall be entitled to seek appropriate remedies, including, but not limited to termination of above mentioned Agreement.

The Company shall immediately inform the Schutz Polska Sp. z o.o. about any problems in applying paragraphs (1), (2) or (3), including any relevant activities by third parties that could frustrate the purpose of paragraph (1). In this situation we additionally declare The Company shall make available to the Schutz Polska Sp. z o.o. information concerning compliance with the obligations under paragraph (1), (2) and (3) within one week of the simple request of such information

We further declare on behalf of the Company (and ours, including as a members of its Management Board) that the Company (nor we personally, including as a members of its Management Board) is in no way in breach of any of the restrictions/obligations imposed by the aforementioned Regulations and undertake to comply with such further restrictions/obligations, if any, in the future.

In the event that the status described above should change (including as a result of future regulations adopted by Poland, the EU Council, United States of America or other EU bodies - laws, regulations, decisions, etc.) or should the manner or scope of the Company's operations or its shareholding or management structure change (in particular), and this should affect the declaration made by the Company, we undertake to notify Schutz Polska Sp. z o.o. immediately (not later than within 3 days of the occurrence of the above circumstances), indicating all circumstances of the actual/legal status in question.

On behalf of the Company:

.....
.....,

.....
.....