

# DECLARATION OF COMPANY DIRECTOR

I, the undersigned:

Name: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Residence: \_\_\_\_\_

hereby declare that

- I am allowed to perform legal acts;
- I comply with the conditions of operation of license under Section 6 of the Czech Trade Licensing Act No. 455/1991 Coll., as amended, and there are no obstacles to the operation of license under Section 8 of the Czech Trade Licensing Act No. 455/1991 Coll., as amended;
- no insolvency proceedings or proceedings under Sections 63 to 65 of the Corporations Act No. 90/2012 Coll. were held in respect of my assets or company assets;
- I comply with conditions set out in Sections 152 and 153 of the Civil Code No. 89/2012 Coll., Section 46, Para (2) of the Corporations Act No. 90/2012 Coll. and no obstacles for the performance of function pursuant to Section 38l of the Commercial Code No. 513/1991 Coll. occurred which would persist after effectiveness of the Corporation Act No. 90/2012 Coll.;
- I comply with all other conditions set out by relevant laws, in particularly by the Corporations Act No. 90/2012 Coll. and the Civil Code No. 89/2012 Coll., in respect of my appointment as the company director and no obstacles exist under current statutory regulations which would exclude my appointment as or the performance of function of the company director;
- I have not been sentenced for any deliberate criminal offence committed in connection with entrepreneurial activity, or in connection with the subject of business that the company will undertake, unless I am recognized as unindicted for such criminal offence under applicable law.

Dated: \_\_\_\_\_ By: \_\_\_\_\_  
[certified signature]