

Appendix No. 2

PERSONAL QUESTIONNAIRE AND DECLARATIONS OF THE CANDIDATE FOR MEMBER OF THE MANAGEMENT OF THE COMPANY

I. Candidate data

1. PERSONAL DATA

First names:	
Last name:	
Family name:	
Parents' names:	
Date of birth:	

2. CHECK-IN ADDRESS

City:	
Postal code, post office:	
Street / square:	
House number:	
Apartment number:	

3. CONTACT DETAILS

Correspondence address ¹ :	
City:	
Postal code, post office:	
Street / square:	
House number:	
Apartment number:	
E-mail address:	
Phone number:	

¹ Providing data is necessary to fulfill the information obligation related to the entry into force on May 25, 2018. Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons in with regard to the processing of personal data and on the free movement of such data, and repealing the Directive 95/46 / EC (the so-called GDPR), which regulates the rules for the processing of personal data and the implementation of the statutory obligation by the Council resulting from the Act of December 16, 2018. on the principles of managing state property.

II. Candidate statements and information relating to knowledge, skills and experience

1. EDUCATION²

I declare that I have education, according to the information provided below:

Title / academic degree ³	
Scientific discipline (major education) ⁴	
Name of the school / university	
Year of graduation	
Apartment number:	

Title / academic degree	
Scientific discipline (major education)	
Name of the school / university	
Year of graduation	
Apartment number:	

Title / academic degree	
Scientific discipline (major education)	
Name of the school / university	
Year of graduation	
Apartment number:	

² For more information, please attach a separate sheet.

³ **A certified copy of the document confirming at least higher education should be attached to the original.**

If the title or degree has been awarded outside the territory of the Republic of Poland, the following should be attached: (1) the original translation of the document into Polish that confirms the possession of a specific authorization, drawn up by a sworn translator, (2) a document issued by a competent institution confirming that the certificate held is considered to be equivalent to the one granted in The Republic of Poland, in accordance with separate legal regulations, or information indicating the circumstances justifying the recognition the rights held as equivalent to those granted in the Republic of Poland.

⁴ Provide the type of discipline in which the academic title / degree was obtained, e.g. economics, history, law, geology, computer science, administration, philology.

PROFESSIONAL RIGHTS AND SKILLS, INCLUDING COMPLETED COURSES / TRAININGS⁵

(year acquisition / completion)

⁵ Additionally, one can list professional qualifications confirmed by a passed exam, a received certificate, e.g. a broker, investment advisor, statutory auditor, attorney-at-law, property appraiser, etc. For more information, a separate sheet should be attached.

2. PROFESSIONAL EXPERIENCE

I declare that the employment period is in total:

Including experience in a managerial or independent position or resulting from running self-employed business activity is in total:

Name of the workplace, place of performance services or a company under which it was conducted economic activity	Range of performed duties	Latest position / function	Type of employment ⁶	Period of employment		Experience meets the criteria of experience needed to the managerial or independent or own business activity position YES / NO
				From:	To:	
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

⁶ Information on employment under an employment contract, appointment, election, cooperative contract should be listed for employment, or the provision of services under another contract or self-employed business activity. For more information, a separate sheet should be attached.

III. Candidate's statements and information on functions held in other entities

1. PARTICIPATION IN TOP MANAGEMENT AND DIRECTOR BOARDS OF COMPANIES AND OTHER ENTITIES

I declare that I am currently part of management board, board of directors etc of the companies and entities listed below:

Company or other name and registered office	Role	Start date of role: (year, month)	Participation (%) of State Treasury / state person legal / company / Treasury share States / units of local government territorial ⁷	Role given by: (e.g. the State Treasury, a local government unit territorial or state person legal, company with Treasury share or the other entity / entity private.) ⁸

I declare that I have performed * a function in top management and board of directors of the companies and entities listed below:⁹

Company or other name and registered office	Role	Start date of role:		Role given by: (e.g. the State Treasury, a local government unit territorial or state person legal, company with Treasury share or the other entity / entity private.) ¹⁰
		From: (year, month)	To: (year, month)	

⁷ Provide the percentage share in the share capital of the entities listed in the table. If neither of the entities listed in the table is not a shareholder / shareholder: enter: "Not applicable" - providing data is necessary for implementation by the Council of the statutory obligation resulting from the Act of December 16, 2018 on the principles of property management state.

⁸ Provide the name of the entity or body that appointed a member of the body to provide the data implementation by the Council of the statutory obligation resulting from the Act of December 16, 2018 on the principles of property management state.

⁹ The entities in which the candidate left office in the authorities should be listed.

¹⁰ Provide the name of the entity or body that appointed a member of the board.

Information on the possible occurrence of a situation of failure to receive discharge for implementation duties of a member of the company's governing body or other entity¹¹

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¹¹ Briefly describe the situation with the name of the company, date, period of non-receipt of discharge and an explanation, as to the circumstances of such a situation.

IV. The candidate's declaration that there are no circumstances listed in Art. 22 of the Act of 16 December 2016 on the principles of managing state property and that it meets other requirements specified in separate regulations.

I declare, that:

- 1) I do not act as a social associate, I am not employed in a deputy or senatorial office, a deputy-senatorial office or an office of a Member of the European Parliament on the basis of an employment contract and I do not perform work on the basis of a mandate contract or other contract of a similar nature;
 - 2) I am not a member of a political party body representing the political party externally, and entitled to incur liabilities;
 - 3) I am not employed by a political party on the basis of an employment contract and I do not work on the basis of a mandate contract or other contract of a similar nature;
 - 4) I do not perform an elected function in the enterprise trade union organization or the enterprise trade union organization of the company with capital group,
 - 5) my social or economic activity does not raise a conflict of interest with the activities of NCBR Investment Fund ASI S.A.
- A. I meet other than those mentioned in art. 22 of the Act of December 16, 2016 the principles of managing state property, requirements for a member of the management body specified in separate regulations, in particular:
- I have full legal capacity,
 - I am not subject to restrictions and prohibitions from performing a function resulting from separate provisions, including in particular the Act of August 21, 1997 on the restriction of business economic activity by persons performing public functions, the Act of March 3, 2000 on remuneration of persons managing certain legal entities, the Act of 15 December 2000 on competition protection and consumers, the act of 9 May 1996 on the performance of the mandate of a deputy and senator, the act of 8 March 1990 on the municipal self-government, the Act of June 5, 1998 on the poviat self-government, the Act of June 5, 1998 on voivodship self-government, the Act of September 15, 2000, Code of Commercial Companies.

Place and date

Signature

V. Information on criminal records¹² and the candidate's declaration of being against candidate in criminal proceedings and proceedings in cases of fiscal offenses¹³

I declare that there are no / are * criminal proceedings or proceedings against me in cases of tax offenses.	
_____	_____
Place and date	Signature

(additional information)
.....
.....

VI. Candidate's declaration of administrative or other sanctions imposed on the candidate entities in relation to the candidate's scope of responsibility¹⁴

I declare that they have not been / have been * neither to me nor to other entities due to my scope liability, no administrative sanctions imposed.	
_____	_____
Place and date	Signature

(additional information).....
.....
.....

¹² It is required to attach the original or a certified copy of the information on good conduct from the National Criminal Register.
¹³ In the case of pending criminal proceedings or proceedings in cases of tax offenses, please describe which type of procedure is pending (what discharges have been brought), before which authority is it being conducted and at what stage.
¹⁴ If administrative sanctions are imposed, please describe what kind of sanctions were imposed, by which authority and on what basis.
*** delete as appropriate**

VII. Candidate's documents and statements regarding other circumstances that may have an impact for the assessment of the candidate's compliance with the requirements set out in Art. 22 of the Act of December 16, 2016 on the principles of state property management¹⁵

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Information on the processing of personal data¹⁶

Information clause

due to the processing by the Council for companies with the participation of the State Treasury and state legal entities personal data

On May 25, 2018, the regulation becomes applicable in all European Union countries (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons in relation to the processing of personal data and on the free movement of such data, and repealing Directive 95/46 / EC (hereinafter: GDPR), which regulates the rules for the processing of personal data. In connection with the above and in the interest of protecting your personal data, we present the following information regarding the processing of personal data in the Council for companies with the participation of the State Treasury and state legal persons.

1. Information and contact details for the Data Administrator and the Data Protection Officer

1) Personal Data Administrator

Council for companies with the Treasury shareholding and state legal persons (hereinafter: the Council), Aleje Ujazdowskie 1/3, 00-583, Warsaw, e-mail: obsluga_rada_sp@kprm.gov.pl

2) Data Protection Officer

Data Protection Officer; Council for companies with the participation of the State Treasury and state legal persons, Aleje Ujazdowskie 1/3, 00-583, Warsaw, e-mail: obsluga_rada_sp@kprm.gov.pl

2. Information on the purpose and legal basis for the processing of personal data

1) The purpose of the processing of personal data is the opinion of the Council on the candidate for a member of the body supervisory or manager referred to in the Act of 16 December 2016 on the principles of management state property (Journal of Laws of 2016, item 2259 as amended).

2) The legal basis for the processing of personal data are the provisions of the Act of 16 December 2016 on the principles of management of state property (Journal of Laws of 2016, item 2259, as amended).

¹⁵ The candidate may attach documents and statements regarding other circumstances that may affect the assessment of compliance requirements set out in Art. 22 of the Act on the principles of property management.

¹⁶ Applies if the Company applies to the Company Council for an opinion

3) Personal data will be processed for a minimum of 5 years, but not longer than 25 years. Personal data after 5 years will be archived, according to the rules set out in the Uniform Material List of the President's Chancellery Council of Ministers.

4) Source of data origin: The personal data provided by you was provided to the Council by the authority requesting an opinion on a candidate for a supervisory or management body member in relation to the provisions of the Act of December 16, 2016 on the principles of state property management (Journal of Laws of 2016, item 2259 as amended d.) as attachments to the application for an opinion on a candidate for a member of the supervisory or managerial.

5) Categories of relevant data: Personal data provided by you in relation to your indication as candidate for a member of the supervisory or management body, provided in the form of declarations, attachments, copies of documents certified as correct and included in the candidate's personal questionnaire.

6) Providing personal data is a requirement resulting from the provisions of law, the Act of 16 December 2016 on the principles of managing state property (Journal of Laws of 2016, item 2259, as amended).

7) The consequence of not providing personal data may be failure to achieve the goal, i.e. to issue an opinion about the candidate a member of the supervisory or management body.

3. Recipients of personal data

Data will be entrusted for processing to the following entities:

1) Government administration bodies, under applicable law, in particular the Chancellery of the President of the Council of Ministers as the body fulfilling the obligation contained in the Act of 16 December 2016 on the principles of management of state property, to the extent necessary to achieve the purpose described in point 2 point 1 of the clause.

2) Government Administration Service Center to the extent and for the purpose necessary to achieve the purpose specified in the contract for entrusting the processing of personal data concluded between the parties.

3) Personal data may be transferred by the Administrator of personal data to public authorities and state offices at their request under the law.

4. Rights of the data subject

1) You have the right to request the personal data administrator:

- access to your personal data,
- rectify them,
- restrictions on their processing,
- deletion.

Due to the fact that the processing of your personal data is based on legal provisions, you do not have the right to transfer data and the right to object.

2) Please send your request to exercise the above-mentioned rights in writing to the data controller personal (correspondence address provided in point 1, with the annotation "Personal data protection").

3) You have the right to lodge a complaint with the supervisory body, i.e. the President of the Data Protection Office Personal.

5. Information on automated decision making, including profiling

Your personal data will not be subject to automated decision making, including profiling.

6. Information on the transfer of personal data to a third country / international organization

Your personal data will not be transferred to a third country / international organization.

Appendices¹⁷:

1) Information on clear criminal record from the National Criminal Register;

2) A certified true copy of the document confirming the right to performing the function of a member of the supervisory body or a document confirming the submission of a competent authority the exam (if applicable);

3) A certified true copy of the document certifying higher education;

and additionally¹⁸:

4)

5)

¹⁷ Annexes 1) to 3) should be attached to the personal questionnaire.

¹⁸ Please list the documents, the certified copies or copies of which are attached to the questionnaire - according to recognition of the candidate, including in particular documents relating to candidate's experience and meeting the requirements.

CANDIDATE STATEMENTS:

I declare that the information provided in the Questionnaire is true and does not conceal the truth.

I am aware of the criminal liability for making false statements,

in accordance with Art. 233 § 1 of the Criminal Code.

Place and date

Signature