

Gdańsk, 2024-12-06

BY: iSMA CONTROLLI Poland SA
ul. Budowlanych 27
80-298 Gdańsk
KRS: 0000809012

STATEMENT OF
ISMA CONTROLLI POLAND SPÓŁKA AKCYJNA
WITH ITS SEAT IN GDAŃSK
ON TRADE RELATIONS AND SUPPLY CHAIN CONTROL

Acting on behalf of **iSMA CONTROLLI Poland Spółka Akcyjna** with its seat in Gdańsk, address: ul. Budowlanych 27, 80-298 Gdańsk, entered in the register of entrepreneurs of the National Court Register, maintained by the District Court Gdańsk - Północ in Gdańsk, VII Commercial Division of the National Court Register under KRS no.: 0000809012, REGON: 360592757, NIP: 5252607299, with the share capital of: PLN 100,000.00, paid in full (the "**Company**"), taking into account the provisions of the Act of April 13, 2022 on special solutions to prevent support for aggression against Ukraine and to protect national security (Journal of Laws of 2022, item 835, as amended) (the "**Act**"), I hereby declare that the Company:

1. directly or indirectly:
 - a) does not support the Russian Federation's aggression against Ukraine, or does not support human rights violations or repression of civil society and the democratic opposition, or entities whose activities pose any other significant threat to democracy or the rule of law in the Russian Federation or Belarus;
 - b) is not directly related to persons or entities that meet the criteria referred to in letter (a) above, in particular due to ties of a personal, organizational, economic or financial nature, or which are likely to use such funds, funds or economic resources at their disposal for this purpose;
 - c) does not evade any restrictive measures (sanctions), violate laws imposing sanctions, or facilitate the evasion of sanctions by others;

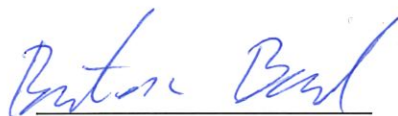
2. does not appear on the list of persons and entities being a subject to the restrictive measures (sanctions) referred to in Article 2 of the Act, in particular:
 - a) is not included in the lists set forth in Council Regulation (EC) No. 765/2006 of May 18, 2006 concerning restrictive measures in view of the situation in Belarus and Belarus' participation in Russia's aggression against Ukraine;
 - b) is not included in the lists set forth in Council Regulation (EU) No. 269/2014 of March 17, 2014 on restrictive measures with regard to actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine;
 - c) has not been excluded from a public procurement or a competition conducted under the act of September 11, 2019 - Public Procurement Law (Journal of Laws of 2019, item 2019, as amended) in accordance with Article 1, paragraph 3 of the Act;

- d) individuals being employees, collaborators, members of the Company's bodies or its beneficial owners are not included in the list of foreigners whose residence in the territory of the Republic of Poland is undesirable, as referred to in Article 434 of the act on Foreigners of December 12, 2013 (Journal of Laws of 2013, item 1650, as amended);
- 3. does not resell, supply or dispose of goods, provide services, technical assistance or intermediary services based thereon with the use of goods, or perform other prohibited activities to any entity or body in a country subject to restrictive measures (sanctions) issued by competent public authorities, in particular the UN Security Council, the European Union or the Republic of Poland;
 - 4. conducts supply chain control measures to ensure that the Company's business relationships with the regulations of:
 - a) Regulation (EU) 2017/821 of the European Parliament and of the Council of May 17, 2017 establishing due diligence obligations in the supply chain of EU importers of tin, tantalum and tungsten, their ores and gold from conflict-affected and high-risk areas;
 - b) Commission Delegated Regulation (EU) 2019/429 of January 11, 2019 supplementing Regulation (EU) 2017/821 of the European Parliament and of the Council with regard to the methodology and criteria for assessing and recognizing due diligence systems in the tin, tantalum, tungsten and gold supply chain;
 - c) Commission Delegated Regulation (EU) 2020/1588 of June 25, 2020 amending Annex I to Regulation (EU) 2017/821 of the European Parliament and of the Council by setting volume thresholds for tantalum or niobium ores and concentrates, gold ores and concentrates, tin oxides and hydroxides, tantalates and tantalum carbides.

In particular, the Company verifies contractors in terms of:

- a) suppliers' use of minerals originating from conflict-affected and high-risk areas;
- b) The use of unethical practices related to material production.

The above statement is made to the best knowledge of the Company's management board as of the date of its signing.



Vice President of the Management Board