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| **ANNEX C - AFFIDAVIT OF INTEREST - DECREE 202/2017** |

**TYPE OF DECLARANT:**

**(\_\_)LEGAL PERSON**

|  |  |
| --- | --- |
| **Business name:** |  |
| **TAX IDENTIFICATION NUMBER** |  |

**PHYSICAL PERSON**

|  |  |
| --- | --- |
| **Name:** |  |
| **Surname:** |  |
| **IDENTIFICATION NUMBER** |  |

**LINKS TO DECLARE**

Are there any linkages with the officials listed in Articles 1 and 2 of Decree No. 202/17?

(Mark with an X where appropriate)

|  |  |  |  |
| --- | --- | --- | --- |
| **YES** |  | **NO** |  |
| If there are links with more than one official, or by more than one partner or shareholder, the information requested below must be repeated for each of the links to be declared. | | The option chosen as to the non-declaration of links implies the express declaration of the nonexistence thereof, in the terms of Decree No. 202/17. | |

**LINK (LEGAL ENTITIES ONLY)**

Person with the link

(Mark with an X where applicable and provide the additional information required for the type of link chosen)

|  |  |  |
| --- | --- | --- |
| Legal entity (if the link to declare is direct from the reporting legal entity) |  | No additional information is required |
| Legal representative |  | Details of name, surnames and Tax Identification Number |
| Controlling Company |  | Details of surnames and TAX IDENTIFICATION NUMBER |
| Controlled companies. |  | Details of surnames and TAX IDENTIFICATION NUMBER |
| Companies with direct interest in the economic or financial results of the declarant. |  | Details of surnames and TAX IDENTIFICATION NUMBER |
| Director |  | Details of surnames and TAX IDENTIFICATION NUMBER |
| Partner or shareholder with participation in the formation of the social will |  | Details of surnames and TAX IDENTIFICATION NUMBER |
| Shareholder or partner with more than 5% of the share capital of the companies subject to public offer. |  | Details of surnames and TAX IDENTIFICATION NUMBER |

Additional Information

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|  |
|  |

**WITH WHAT OF THE FOLLOWING OFFICIALS?**

(Mark with an X where appropriate)

|  |  |
| --- | --- |
| President |  |
| Vice president |  |
| Chief of Cabinet of Ministers |  |
| Minister |  |
| Authority with the rank of minister in the National Executive Branch |  |
| Authority with rank below Minister with the ability to perform purchasing acts |  |

*(In case of having marked Minister, Authority with rank of minister in the National Executive Power or Authority with rank inferior to Minister with capacity to perform purchasing acts complete the following fields)*

|  |  |
| --- | --- |
| Name: |  |
| Surname: |  |
| TAX IDENTIFICATION NUMBER: |  |
| Position: |  |
| Jurisdiction: |  |

**TYPE OF LINK**

(Mark with an X where applicable and provide the additional information required for the type of link chosen)

|  |  |  |
| --- | --- | --- |
| Society or community |  | Detail Firm Name and TAX IDENTIFICATION NUMBER |
| Direct Relationship by consanguinity within the fourth degree and second affinity |  | Detail what Relationship exists concretely. |
| Pending litigation |  | Provide cover, file number, jurisdiction, jurisdiction, court and intervener secretariat. |
| Be debtor |  | Indicate the reason for the debt and amount. |
| Be a creditor |  | Indicate the reason for the credit and amount. |
| Have received important benefits from the official |  | Indicate type of benefit and estimated amount. |
| Public friendship manifested by great familiarity and frequency in the treatment |  |  |

Additional Information

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| --- |
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|  |

The non-declaration of links implies the express declaration of the nonexistence thereof, in the terms of Decree No. 202/17.

SIGNATURE DATE

(the name signed must be printed benath)