

....., on

.....
name

.....
address

thyssenkrupp Materials Poland S.A.
ul. Grudziądzka 159
87-100 Toruń

Statement

Due to the situation that arose as a result of the war between Russia and Ukraine, we hereby declare that we comply with the applicable legal provisions introducing sanctions and do not cooperate with entities that are subject or within the scope that is subject to these sanctions.

Moreover, we declare that neither we nor any member of our management board¹⁾, nor its real beneficiary²⁾, is subject to sanctions.

If any of the information contained in this statement becomes out of date, we undertake to immediately notify thyssenkrupp Materials Poland S.A. about it via e-mail, no later than within 3 business days from the occurrence of such circumstance.

.....
Signature

1) not applicable to entities that do not have a board;

2) does not apply to contractors without a real beneficiary within the meaning of article 3 item 6 of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purpose of money laundering or terrorist financing, amending Regulation (EU) No. 648/2012 of the European Parliament and of the Council and repealing Directive of the European Parliament and of the Council 2005/60/EC and Commission Directive 2006/70/EC (Text with EEA relevance) as amended.