

SANCTIONS STATEMENT

In connection with the sanctions imposed by the European Council and the Council of the European Union and the adoption of a series of legal acts in this regard, particularly the ones listed below (hereinafter referred to as "sanction regulations"):

1. council Regulation (EC) No. 765/2006 of May 18, 2006, concerning restrictive measures related to the situation in Belarus and Belarus's involvement in Russia's aggression against Ukraine,
2. council Regulation (EU) No. 269/2014 of March 17, 2014, regarding restrictive measures concerning actions undermining the territorial integrity, sovereignty, and independence of Ukraine or threatening them,
3. council Regulation (EU) No. 833/2014 of July 31, 2014, concerning restrictive measures related to Russia's actions destabilizing the situation in Ukraine,
4. act of April 13, 2022, on special solutions for counteracting support for aggression against Ukraine and protecting national security (Journal of Laws of 2022, item 1713, as amended),

the Buyer hereby declares, to the best of their knowledge, as of the date of this declaration, both they and their affiliated, dependent, controlling entities, as well as members of their governing bodies, and individuals acting on their behalf and for their benefit:

1. Remain in full compliance with the regulations concerning the severance or restriction, in whole or in part, of economic and financial relations with one or more third countries, and with the regulations related to the prevention of money laundering and the financing of terrorism within the European Union (in particular the Republic of Poland), the United Kingdom of Great Britain and Northern Ireland, the United States of America, the Kingdom of Norway, and the United Nations;
2. Are subject to any sanctions, including economic sanctions, trade embargoes, restrictions on the transfer of financial assets and economic resources, or other restrictive measures imposed under the Sanction Regulations, nor are they legal or natural persons or other entities with whom transactions are prohibited under the Sanction Regulations;
3. Are owners of, or have possession or actual control over, entities, nor are they under the control of entities subject to sanctions as defined by the Sanction Regulations; are not involved in any proceedings or investigations against them in relation to violations of any sanction regulations or sanctions;
4. do not directly or indirectly distribute, nor do they sell or transport, including export or re-export, goods to a sanctioned entity under the sanction regulations;

5. no sanctioned entity is the beneficial owner of the Buyer as defined in Directive (EU) 2015/849 of the European Parliament and of the Council of May 20, 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 and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC.

The Buyer declares that, at the time of confirming this Statement, neither the Buyer nor the Buyer's beneficial owner, parent entity, or any member of the Buyer's corporate group is subject to any decisions of the Minister of the Interior and Administration regarding inclusion on the list of persons and entities subject to measures referred to in the aforementioned sanction regulations, and is not listed on the EU sanctions lists created in the context of sanctions against Russia and Belarus.

The Buyer undertakes to comply with the provisions of this Statement throughout the entire period of performing all obligations arising from the purchase and sale agreements entered into with FOODCOM S.A.

In the event of circumstances contrary to any provision of this Statement, the Buyer shall inform FOODCOM S.A. of such occurrences and the actions taken to restore the accuracy of the Declaration within 30 days from the occurrence of such circumstances, or from the date on which, with due diligence, the Buyer could have become aware of them.

The Buyer undertakes to cover all damages incurred by FOODCOM S.A. resulting from any action or omission by the Buyer, their subsidiaries, parent companies, and members of their governing bodies or persons acting on their behalf, in connection with the failure to fulfill or improper fulfillment of the obligations stated in this Statement.