

List of the persons authorised to represent or control the supplier, to take a decision or to enter into a transaction on behalf thereof, and the persons authorised to draw up and sign the supplier's accounting documents²

(In accordance with the requirement of Clause 2.3. of Special Part to the Special Conditions)

Pursuant to paragraph 1 of Article 46 of the Law on Public Procurement, information on the following persons shall be provided³ - the manager of the supplier being a legal person, another organisation or a unit thereof, a member of another management or supervisory body⁴ or another person authorised to represent or control the Supplier (group partner, economic entity), to take a decision or to enter into a transaction on behalf thereof, or an accountant/accountants or another/other person/persons authorised to draw up and sign the supplier's accounting documents:

No.	Economic entity ⁵	Name of a legal person	Information on the manager of a legal person	Information on an accountant/accountants or another/other person/persons authorised to draw up and sign the legal person's accounting documents	Supervisory board ⁶	Board ⁷	Information on another person authorised to represent or control the legal person, to take a decision or to enter into a transaction on behalf thereof
1.	Supplier]	ŠKODA PARS a.s.	Ing. Tomáš Ignačák, MBA, Chairman of the Board		<input type="checkbox"/> Not formed <input checked="" type="checkbox"/> Formed <i>If formed, insert all members of the supervisory board (name, surname):</i>	<input type="checkbox"/> Not formed <input checked="" type="checkbox"/> Formed <i>If formed, insert all members of the board (name, surname):</i>	[Name, surname]

¹ This Annex needs not be completed and submitted with a request for participation/tender. A tenderer has to submit these documents only on request received from the Procurer.

² As means of proof an extract from a court decision or a document issued by the Information Technology and Communications Department under the Ministry of the Interior or the State Enterprise Centre of Registers in accordance with the procedure established by the Government of the Republic of Lithuania, attesting to the aggregate data processed by competent authorities, or a document issued by an appropriate foreign authority of the country of origin of a foreign person shall be provided.

³ The requirement is applied also in the case where persons are foreign residents. In this case the documents issued by foreign competent authorities shall be provided.

⁴ Article 19(2) of the Law on Companies establishes that a collegial supervisory body – the supervisory board and a collegial management body – the board may be formed in a company. At least one collegial body – the supervisory board or the board – must be formed in a public limited liability company.

⁵ The requirement applies to the Supplier, each partner of the group of suppliers, subcontractor, or another economic entity the capacities whereof are relied upon.

⁶ Information on the persons as indicated shall coincide with the information in the detailed extract issued by the State Enterprise Centre of Registers to be submitted by the Tenderer to the Procurer on its request.

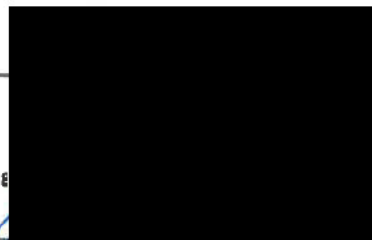
⁷ Information on the persons as indicated shall coincide with the information in the detailed extract issued by the State Enterprise Centre of Registers to be submitted by the Tenderer to the Procurer on its request.

			Ing. Aleš Měrka, Member of the Board		1. Ing. JAN MENCLÍK, Chairman of the Supervisory Board 2. Ing. JAROSLAV ZOCH, Member of the Supervisory Board 3. JAROSLAV HAMAL, Member of the Supervisory Board	1. Ing. Tomáš Ignačák, MBA, Chairman of the Board 2. Ing. Aleš Měrka, Member of the Board 3. MAREK HERBST, Member of the Board	
...							

25-01-2022



ŠKODA PARS a.s.
Žerotínova 1833/56
787 01 Šumperk
Česká republika
IČ: 25860038, DIČ: CZ25860038



Ing. Tomáš Ignačák, MBA, Chairman of the Board



Ing. Aleš Měrka, Member of the Board

