

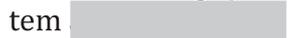
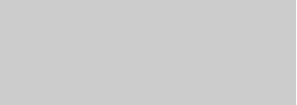
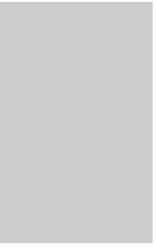
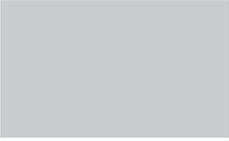
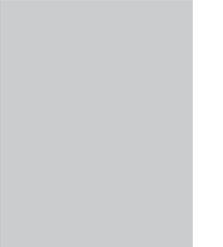
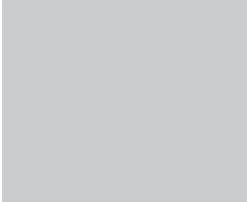
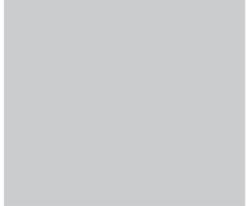
LIST OF SPECIALISTS RESPONSIBLE FOR CONTRACT PERFORMANCE PROPOSED BY THE SUPPLIER

Entry No.	Specialist's name, surname	Position during performance of the contract (the title of the position must correspond to the duties specified in Clause 1.2 of the Special Terms and Conditions)
1.		Project Manager (Managing Director)
2.		Equipment installation expert (Mechanical Engineer)
3.		Information system expert (Software Engineer)

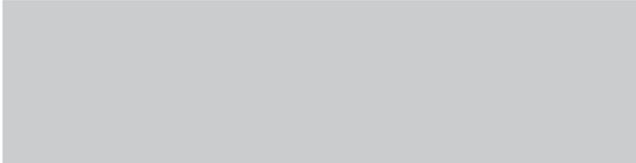


(Name, surname, signature of the supplier's manager or its authorized person)

FORM OF THE LIST OF COMPLETED (ONGOING) CONTRACTS¹

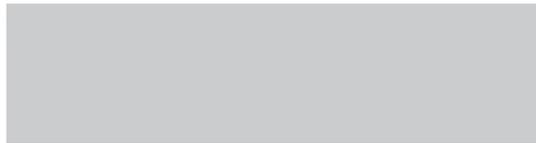
Entry No.	Object and brief description of the contract	Value of the contract EUR** excl. VAT	Date of conclusion and accomplishment of the contract (from - to)	Value of actually accomplished contract, EUR** excl. VAT (for a period not exceeding the term specified in the Clause 1.1 of Annex 7 to the Special Terms and Conditions)	Customer's name, address, contact person (name, surname, telephone number, e-mail)
1.	Purchase of the high-end mixed mail sorting machine  Sorting capacity / maximum speed: up to 53,000 pcs./hour Interfaces to external accounting system   is fully installed and in operation at customers' sorting centre.				 Managing Director: 

** The value of the contract must be expressed in euros. If the value of the contract is indicated in another currency, it will be converted into euros according to the reference ratio of the euro and foreign currencies published by the European Central Bank and, in cases where the European Central Bank does not publish the reference euro and foreign currency ratio - according to the reference ration of the euro and foreign currencies published by the Bank of Lithuania on the last day of the term for submission of request.



(Name, surname, signature of the supplier's manager or its authorized person)

¹It is not necessary to complete and submit this Annex together with the request/tender. The Participant will need to submit these documents only at the request of the Buyer.



Compador
Kaiserin-Augusta-Allee 101
10553 Berlin

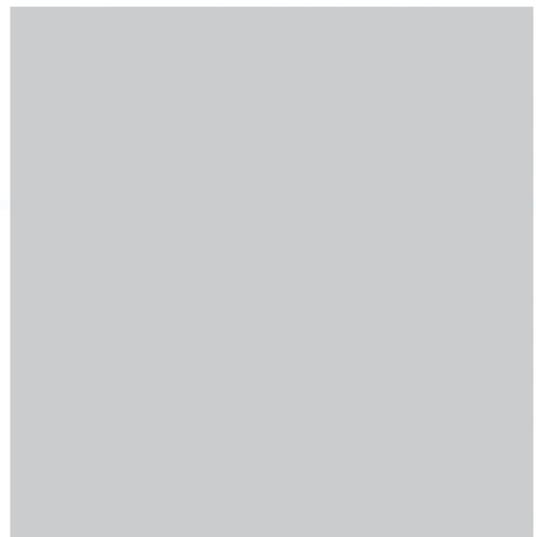
Ihr Ansprechpartner	Durchwahl	E-Mail	Datum
			2. August 2019

Subject: Confirmation of proper contract execution by Compador Technologies GmbH

[Redacted] we ordered the high-end mixed mail sorting machine [Redacted]
[Redacted] at our supplier Compador Technologies GmbH to be delivered at
our sorting centre [Redacted]. The sorting machine had to be connected to our
accounting system [Redacted]

This is to confirm the proper contract execution by Compador Technologies GmbH.

The sorting machine was delivered and put into operation in time and to our full
satisfactory.



List of persons entitled to represent or control the supplier, to make decisions on its behalf, to conclude a transaction, and of persons entitled to draw up and sign the supplier's accounting documents

(in accordance with the requirement of Clause 1.1 of Annex 6 to the Special Terms and Conditions)

Provides information about persons entitled to represent or control the supplier, to make decisions on its behalf, to conclude a transaction (supplier (if a natural person), supplier's manager, members of the management body, members of the supervisory body, etc.) and about persons entitled to draw up and sign the accounting documents of the supplier (accountant (s), etc.):

1.1. Information about a legal entity: Compador Technologies GmbH, registered with the local court of Berlin Charlottenburg (No. HRB 106802), Kaiserin-Augusta-Allee 101, 10553 Berlin, Germany

1.2. information about the manager of the legal entity, another member of the management or supervisory body or another person who is authorised to represent or control the legal entity, to make a decision on its behalf, to conclude a transaction:

[Redacted]

(name, surname)

1.3. information about the accountant (s) or other person (s) authorised to draw up and sign the accounting documents of the legal entity:

[Redacted]

(name, surname)

[Redacted]

(Name, surname, signature of the supplier's manager or its authorized person)

¹It is not necessary to complete and submit this Annex together with the request/tender. The Participant will need to submit these documents only at the request of the Buyer.

Affirmation on oath

I,  of **Compador Technologies GmbH**, Kaiserin-Augusta-Allee 101, 10553 Berlin, Germany, affirm on oath by my signature that

within the last 5 years I have not been subject to the final judgement and do not have any unspent or unexpunged conviction for the following criminal acts:

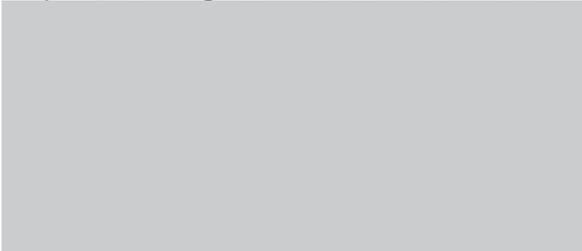
- 1) participation in, formation or direction of a criminal organization;
- 2) bribery, trading in influence, subornation;
- 3) fraud, embezzlement of property, misappropriation of property, fraudulent statement on the activities of a legal entity, use of credit, loan or targeted grant not for its purpose or established order, credit fraud, submission of false data on income, profit or assets, non-provision of declaration, report or other document, fraudulent accounting or misuse when these criminal acts are against the financial interests of the European Union within the meaning of Article 1 of the Convention on the protection of the European Communities' financial interests;
- 4) criminal bankruptcy;
- 5) terrorist offence or offence linked to terrorist activities;
- 6) legalization of criminal assets;
- 7) trafficking in human beings, the purchase or sale of a child;
- 8) an offense committed by a supplier from another state as defined in the legislation of other states implementing the European Union legislation listed in Article 57 (1) of Directive 2014/24/EU.

Similarly, for the acts listed above, the company CompadorTechnologies GmbH has not been the subject to the final judgement within the last 5 years.

I affirm on oath that I have provided the above information to the best of my knowledge and belief and that the information provided above is correct and that I haven't concealed anything.

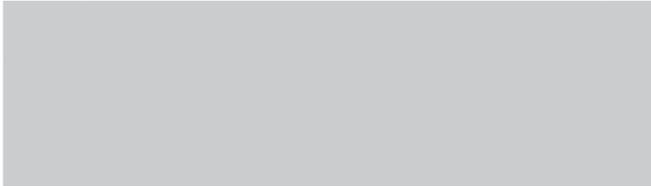
I am aware of the criminal liability of a false affirmation on oath.

Berlin, 1st of August 2019



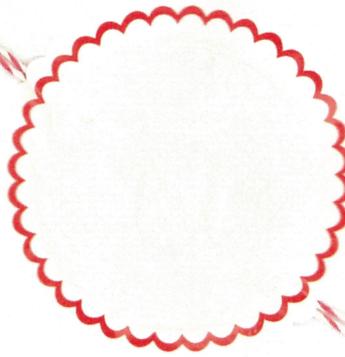
Prior to the notarisation (*Beurkundung*), the notary asked whether he himself, or any person associated with him for the joint exercise of their profession, has in the past acted or is presently acting in a capacity other than that of officiating notary in the matter to be notarised. The person appearing declared that this was not the case.

I certify the foregoing signature, executed by him in my presence today, of



On the basis of my inspection of folio HRB 106802 B of the commercial register at the local court (*Amtsgericht*) of Charlottenburg, Berlin (Germany), on August 11, 2019, and according to Section 21 of the German Notarisation Ordinance (*Bundesnotarordnung, BNotO*), I hereby confirm that the person appearing is [redacted] of Compador Technologies GmbH with its corporate seat in Berlin (Germany), with business address at Kaiserin-Augusta-Allee 101, 10553 Berlin, having sole power of representation and being exempted from the self-dealing restrictions of Section 181 German Civil Code (*Bürgerliches Gesetzbuch, BGB*).

Berlin, this 12th day of August 2019



Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von _____

3. in seiner Eigenschaft als Notar in Berlin

4. sie ist versehen mit dem Siegel

des Notars

Bestätigt

5. in Berlin 6. am 12. August 2019

7. durch den Präsidenten des Landgerichts in Berlin

8. unter Nr. _____

9. Siegel

10. Unterschrift
Im Auftrag

