

.....
(town/city and date)

.....
(first and last name)

.....
(address)

**DECLARATION SUBMITTED BY A CANDIDATE TO BE
A SUPERVISORY BOARD MEMBER OF DINO POLSKA S.A.**

1. I consent to serve in the capacity of a member of the Supervisory Board of Dino Polska S.A. as of 18 June 2021.
 2. I declare that:
 - I satisfy / do not satisfy* the criteria for independence of a supervisory board member within the meaning of Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board
 - I satisfy / do not satisfy* the other criteria for independence prescribed by rule II.Z.4 of the 2016 Best Practices of WSE Listed Companies
 3. I satisfy / do not satisfy* the criteria for independence prescribed by Article 129 section 3 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight. I declare that I have the full capacity to perform legal acts, and in respect of my person there are no circumstances hindering my appointment and service in the capacity of a Supervisory Board member of Dino Polska S.A. ensuing from the generally binding legal regulations, including the ones prescribed by Articles 18 and 387 of the Commercial Company Code.
 4. I declare that I am / am not* entered in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register.
 5. I declare that:
 - I am / am not* a partner in a civil law company, partnership or corporation that conducts competitive activity in respect of Dino Polska S.A.,
 - I am / am not* a member of a governing body of a competing legal person
- delete any unnecessary text

