

part of eex group



# Declaration of Personal Reliability (Member of the Management Board)

22.07.2021

Leipzig

Ref. E01\_E

Release 004A

# Declaration of the Personal Reliability (Member of the Management Board)

Company submitting the application:

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Name of authorised representative:

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1. I assure that there are no preliminary or main proceedings pending against me for punishable acts related to assets, taxes or other in connection with my previous occupation or my participation in exchange dealings as well as no such proceedings have been pending against me within the last five years. Statements about proceedings resulting in an acquittal or a discontinuation in accordance with para 170 StPO (German Code of Criminal Procedure) are not necessary.
2. Furthermore, I confirm that I will inform the Management Board of the Exchange as soon as possible if there are any changes in the confirmations given under item 1.
3. The Management Board of the Exchange may request further documents that are relevant for the evaluation of my reliability.
4. If the statement under point 1. cannot be agreed to in its entirety, then the relevant wording should be marked up and further details provided on a supplementary sheet.

Place	Date dd.mm.yyyy	Signature of the authorized person