

Appendix No. 4a

_____, on _____
City, date

Tenderer's data:

TIN: _____

Statement

on the lack of personal and capital relations between the Tenderer and the Ordering Party,

to perform the contract being the subject of the inquiry no 13/2023 carried out as part of the project:
Automation, robotization and digitization of cable harness production processes at Aptiv Services Poland Spółka Akcyjna in order to increase the company's production capacity and increase the reliability of the final product

implemented as part National Recovery and Resilience Plan (KPO), Component A „Resilience and Competitiveness of the economy”, Investment: A 2.1.1. Investments supporting robotization and digitalization in enterprises.

I declare when of applying for the award of a contract the entity represented by me is not related personally and / or financially with the Ordering Party.

Capital or personal relations shall be understood as mutual relations between the Ordering Party or persons authorized to incur liabilities on behalf of the Ordering Party or persons performing activities on behalf of the Ordering Party related to the preparation and conduct of the Tenderer selection procedure and the Ordering Party, consisting in particular in:

- 1) participating in a company as a partner in a civil partnership or partnership;
- 2) owning at least 10% of shares (unless a lower threshold is provided for by law);
- 3) serving as a member of the supervisory or management body or proxy;
- 4) being married, in a relationship of consanguinity or affinity in the direct line, consanguinity or affinity in the collateral line up to the second degree, or being related by virtue of adoption, guardianship or guardianship, or being in cohabitation with the contractor, his legal representative or members of the management bodies or supervisory bodies of contractors applying for the contract;
- 5) being in such a legal or actual relationship with the contractor that there is justified doubt as to their impartiality or independence in connection with the contract award procedure.

.....
Signature of the person authorised to represent the Tenderer