

**Attachment no. 1 – The Statement on
absence of personal or capital ties**

REQUEST FOR QUOTATION (RfQ) no.

Contractor/company stamp:

.....
(place, date)

Tax ID number (NIP):

The Statement on absence of personal or capital ties with the Purchaser

In response to the RfQ no for (name of inquiry)
..... (I/We) hereby declare that there is no capital nor personal
ties between the Contractor and the Purchaser: Celon Pharma SA.
By personal or capital ties the interactions between the Purchaser or persons authorized to
enter into commitments on behalf of the Purchaser, or persons performing activities related to
the preparation and the procedure for selecting the Contractor on behalf of the Purchaser and
the Contractor, are meant, in particular through:

1. participation in the company as a shareholder or partner;
2. possession of at least 10% of the shares;
3. acting as a member of the supervisory or management board of the company or the
proxy or the attorney;
4. remaining married, in a consanguinity or affinity relationship in a straight line (parents,
children, grandchildren, in-laws, son-in-law), collateral line to the second degree
(siblings, spouse relatives) or remain in the relationship of adoption, custody or
guardianship.

.....
date and signature of the authorised person on behalf
of the Contractor

Registering authority: District Court for the Capital City of Warsaw,
14th Commercial Department of the National Court Register
President of the Management Board: Maciej Wieczorek
Share capital: PLN 4,500,000
National Court Register entry number (KRS): 0000437778
Tax ID number (NIP) : 118 – 16 – 42 – 061