

**Attachment no. 2 – 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 3,000,000  
**National Court Register entry number (KRS):** 0000437778  
**Tax ID number (NIP) :** 118 – 16 – 42 – 061