**DECLARATION**

**with regard to the conditions stipulated in**

**Article 28a para. 5c BWG**

I, **[Name]**, born on **[Date of Birth]**, hereby declare under oath, that I am independent as defined in Article 28a para. 5c BWG despite the criteria listed in Article 28a para. 5b BWG being met. The relevant proof in this regard is contained in the annex to this declaration.

I hereby ensure the correctness of the information I have provided, and am aware that providing incomplete or incorrect information in this self-declaration might adversely affect my personal reputation.

**28.09.2020**

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| D A T E |  | SIGNATURE OF THE INDEPENDENT SUPERVISORY BOARD MEMBER |