

STATEMENT OF A CANDIDATE
FOR A MEMBER OF THE
SUPERVISORY BOARD OF
OEX
S.A.

I, the undersigned Piotr Beaupre, hereby state, declare and represent that I agree to be a candidate for a member of the Management Board of OEX S.A. with registered office in Poznań ('Company').

At the same time, I represent that there are no statutory premises concerning myself that would make it impossible to appoint me to and for me to perform the function of Member of the Management Board of OEX S.A., and in particular the premises defined in Art. 18 and 387 of the Code of Commercial Companies.

Furthermore, I hereby state, declare and represent that:

- I do not carry on any activity that would be competitive to the business of the Company;
- I do not participate in a competitive company/partnership as a partner in a civil law or registered partnership or as a member of governing bodies of a company or in any other competitive legal person as member of its governing bodies;
- I am not listed in the register of insolvent debtors kept in accordance with the provisions of the National Court Register Act of 20 August 1997 (*Journal of Laws* of 2007, No. 168, item 1186, as amended)

At the same time, I hereby undertake to notify the Company forthwith and in writing about any changes as regards the statements made above.

I hereby grant my consent for the processing of my personal data within the scope necessary for the performance by the Company of its legal and for the presentation of my image and my professional resume on the website of the Company.

(Place, date)

(surname and name)

(Signature)