**Company name**: [registered name] (the “***Company***”)

**Registered address**: [street/number/PC/city/country]

**General Commercial Registry No**: [………….]

**Tax Identification Number**: [………………]

 Date: […………..]

**TO: 5G Ventures S.A.**

e-mail: phaistosfund@5gventures.gr

**Solemn declaration**

We, the undersigned **Members of the Board of Directors of the Company,** as follows:

1. [name/surname], with ID/passport number: [..……...] and resident of [country name] (personal or professional address), e-mail: [……..];
2. [name/surname], with ID/passport number: [..……...] and resident of [country name] (personal or professional address), e-mail: [……..];
3. [name/surname], with ID/passport number: [..……...] and resident of [country name] (personal or professional address), e-mail: [……..];
4. [name/surname], with ID/passport number: [..……...] and resident of [country name] (personal or professional address), e-mail: [……..];
5. [name/surname], with ID/passport number: [..……...] and resident of [country name] (personal or professional address), e-mail: [……..];
6. …….

**each one individually in his/her own personal responsibility** and knowing the sanctions set in the provisions of paragraph 6 of Article 22 of Greek Law 1599/1986, solemnly declare that each one of us does not fall into any of the situations described in article 3, paragraph 2 of the Regulation on the Assessment of Investment Proposals of 5G Ventures S.A., i.e. he/she has not been convicted by virtue of a final court judgment for one of the following reasons:

1. Participation in a criminal organization, as defined in Article 2 of Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organized crime (OJ L 300, 11.11.2008, p. 42);
2. Corruption, as defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union (OJ C 195, 25.06.1997, p. 1), and Article 2(1) of Council Framework Decision 2003/568/JHA of 22 July 2003 on combating corruption in the private sector (OJ L 192, 31.07.2003, p. 54), as well as corruption as defined in Greek law and/or the law of the country in which the abovementioned company is established;
3. Fraud within the meaning of Articles 3-4 of the Directive (EU) 2017/1371 of the European Parliament and of the Council of 5 July 2017 on the fight against fraud to the Union’s financial interests by means of criminal law (OJ L 198, 28.07.2017, p. 34), which was transposed into Greek law by virtue of law 4689/2020 (Government Gazette A’ 148);
4. Terrorist offences or offences linked to terrorist activities, as defined in Articles 3-4 and 5-12 of Directive (EU) 2017/541 of the European Parliament and of the Council of 15 March 2017 on combating terrorism and replacing Council Framework Decision 2002/475/JHA and amending Council Decision 2005/671/JHA (OJ L 88, 31.03.2017, p. 6) respectively or aiding and abetting, inciting, and attempting to commit an offence, as referred to in Article 14 thereof;
5. Money laundering or terrorist financing, as defined in Article 1 of Directive 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 05.06.2015, p. 73), as amended and in force, which was transposed in Greek law by Law 4557/2018 (Government Gazette A’ 139), as in force;
6. Child labour and other forms of trafficking in human beings, as defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combatting trafficking in human beings and protecting its victims (OJ L 101, 15.04.2011, p. 1).
7. [Name/Surname]

[signature]

1. [Name/Surname]

[signature]

1. [Name/Surname]

[signature]

1. [Name/Surname]

[signature]

1. [Name/Surname]

[signature]

1. …..