DECLARATION OF BENEFICIAL OWNER

According to article 34 paragraph 1 point 2 of the Act of 1 March 2018 on counteracting money laundering and terrorism financing (consolidated text Journal of Laws 2025, item 644 - hereinafter referred to as the "Act on counteracting money laundering") Currency One S.A. is required to identify and verify the identity of the customer and beneficial owners, including the determination of the ownership structure and dependence of the client.

According to article 2 paragraph 2 point 1 of the Act on counteracting money laundering, beneficial owner, it shall mean a natural person or natural persons who exercise, directly or indirectly, control over a customer through the powers held, which result from legal or actual circumstances, enabling exerting a critical impact on activities or actions undertaken by a customer or a natural person or natural persons, on whose behalf a business relationship is established or an occasional transaction is conducted, including:

a) in the case of a customer being a legal person other than a company whose securities are admitted to trading on a regulated market and are subject to information disclosure requirements arising from the European Union law or corresponding regulations of a third country:
   - a natural person being the customer's stakeholder or shareholder holding the ownership title of more than 25% of the total number of stocks or shares of such a legal person,
   - a natural person holding more than 25% of the total number of votes in the customer's governing body, also as a pledgee or a user, or under agreements with other persons authorised to vote,
   - a natural person exercising control over a legal person or legal persons holding the ownership title of more than 25% of the total number of stocks or shares of the customer or jointly holding more than 25% of the total number of votes in the customer's governing body, also as a pledgee or a
   - user, or under agreements with other persons authorised to vote,
   - a natural person exercising control over customer, through holding, in relation to such legal person, powers referred to in Article 3(1)(37) of the Accounting Act of 29 September 1994 (Journal of Laws of 2026 item 522 with subsequent amendments), or
   - a natural person holding a senior management position, in the case of documented lack of possibility to determine the identity, or doubts regarding the identity of natural persons defined in the first, second, third and fourth indent, and in the case of failure to confirm the suspicion of money laundering or terrorist financing,

b) in the case of a customer being a trust:
   - a founder, including a founder within the meaning of the Act of 26 January 2023 on family foundations (Journal of Laws, items 326 and 825 with subsequent amendments),
   - a trustee, including a member of the management board within the meaning of the Act of 26 January 2023 on family foundations (Journal of Laws, items 326 and 825 with subsequent amendments),
   - a supervisor, if appointed, including a member of the supervisory board within the meaning of the Act of 26 January 2023 on family foundations (Journal of Laws, items 326 and 825 with subsequent amendments),
   - a beneficiary, including a beneficiary within the meaning of the Act of 26 January 2023 on family foundations (Journal of Laws, items 326 and 825 with subsequent amendments) or – where the natural persons benefiting from the trust have not yet been identified – a group of persons in whose best interests the trust was established or operates,
   - other person exercising control over the trust,

c) in the case of a customer being a natural person pursuing economic activity in relation to whom no premises or circumstances were found that could indicate the fact of exercising control over it by other natural person or natural persons, it is accepted that such a customer is simultaneously a beneficial owner;

The purpose of the following declaration is to fulfil our statutory.

Acting in the name and on behalf of ……

……

(name, address of the company, registry number)

I declare that I have read and understood the definition of Beneficial Owner. I declare that the real beneficiary of the above mentioned entity is:

I.**DETAILS OF BENEFICIAL OWNER**			
Full name		Citizenship	
I declare that the beneficial owner mentioned above (tick as appropriate) ☐ IS ☐ IS NOT a politically exposed person or a member of family of a politically exposed person or other person known as close co-worker of the politically exposed person within the meaning of Article 2, paragraph 2, points 3, 11 and 12 of the Act on counteracting money laundering and terrorist financing. If known, please provide			
Residential address		PESEL[1]	
		State of birth	
Identity Type		Number of personal ID / passport	
II.**DETAILS OF BENEFICIAL OWNER**			
Full name		Citizenship	
I declare that the beneficial owner mentioned above (tick as appropriate) ☐ IS ☐ IS NOT a politically exposed person or a member of family of a politically exposed person or other person known as close co-worker of the politically exposed person within the meaning of Article 2, paragraph 2, points 3, 11 and 12 of the Act on counteracting money laundering and terrorist financing. If known, please provide			
Residential address		PESEL[1]	
		State of birth	
Identity Type		Number of personal ID / passport	
III. **DETAILS OF BENEFICIAL OWNER**			
Full name		Citizenship	
I declare that the beneficial owner mentioned above (tick as appropriate) ☐ IS ☐ IS NOT a politically exposed person or a member of family of a politically exposed person or other person known as close co-worker of the politically exposed person within the meaning of Article 2, paragraph 2, points 3, 11 and 12 of the Act on counteracting money laundering and terrorist financing.			

If known, please provide			
Residential address		PESEL[1]	
		State of birth	
Identity Type		Number of personal ID / passport	
IV. **DETAILS OF BENEFICIAL OWNER**			
Full name		Citizenship	
I declare that the beneficial owner mentioned above (tick as appropriate) ☐ IS ☐ IS NOT a politically exposed person or a member of family of a politically exposed person or other person known as close co-worker of the politically exposed person within the meaning of Article 2, paragraph 2, points 3, 11 and 12 of the Act on counteracting money laundering and terrorist financing.			
If known, please provide			
Residential address		PESEL[1]	
		State of birth	
Identity Type		Number of personal ID / passport	

I am aware of criminal liability for the submission of a false declaration on holding the politically exposed position (PEP) by the company's beneficiaries

I acknowledge and confirm that the information provided above is true, correct and complete, to the best of my knowledge and belief. I hereby declare that I will inform Currency One S.A with its registered office in Poznań at Szyperska 14, in writing of any changes in the beneficial owners or the percentage interests held, which has consequences for the above details, on the form provided by the Currency One S.A.

By submitting this Declaration regarding the beneficial owner, I/We undertake to inform the indicated beneficiaries about the processing of their personal data by Currency One SA in accordance with Article 14 of GDPR and about processing these data by the Company in accordance with the Website's Privacy Policy.

……

Place, Date

……

Signature of person authorised to represent the company

……

Place, Date

……

Signature of person authorised to represent the company

[1] In case of not having PESEL number please enter date of birth.