

STATEMENT

**on the meeting of independence criteria by a Supervisory Board member
of the State Enterprise “Medical Procurement of Ukraine” (hereinafter – “SE “MPU”)**

I, _____
(surname, name, patronymic – if available)
(born on _____ 19__, passport/ID series _____ No. _____,
issued _____ by _____),

hereby inform that I meet minimal criteria put forward to a member of the Supervisory Board, namely:

- 1) At least 5 (five) years of experience in C-level executive positions:
 - international banks/financial institutions engaged in financing or financial consulting of companies;
 - organizations that provide consulting on ERP (Enterprise resource planning) systems, 3PL / 4PL (Third-Party Logistics/ Fourth-Party Logistics) logistics solutions;
 - organizations that formulate business policies, carry out consulting or research activities for the purpose of company development;
- 2) full civil legal capacity;
- 3) higher education degree, including (but not limited to) fields such as economics, international relations, management and administration, finance, law, healthcare, and other areas relevant to the activities of SE "MPU";
- 4) absence of any convictions;
- 5) absence of prohibition from occupying relevant positions or conducting certain types of activities;
- 6) absence of private interests that could impede the proper fulfillment of duties as a Member of the Supervisory Board of SE "MPU.";
- 7) compliance with the independence requirements defined by legislation;
- 8) compliance with the requirements for an impeccable business reputation;
- 9) proficiency in Ukrainian and English languages - for Ukrainian citizens, or English language proficiency - for foreigners;
- 10) excellent interpersonal and communication skills, conflict management, and negotiation;
- 11) ability to devote enough time to fulfill the assigned duties of a member of the Supervisory Board of SE "MPU", which should be at least 50 working days per year;

12) the ability to be present both in person and remotely via audio and video communication at the meetings of the Supervisory Board of SE "MPU".

I meet minimal criteria related to the absence of private interests, namely:

1) I was not and I am not a founder, shareholder (participant), manager, member of the supervisory board, employee, or representative of a person to whom the government of Ukraine applied personal, special economic, or other restrictive measures (sanctions);

2) I do not possess elected positions and/or is an official of state authorities and/or local self-government;

3) I am not mentioned in points 1)–12) of part 1, Article 11-3 of the Law of Ukraine "On the Management of State-Owned Objects";

4) I was not an official or employee of a vertically integrated organization, which included SE "MPU", other commercial structures that are part of or related to such a vertically integrated organization, as well as an official or employee of the SE "MPU" during the past three years.

5) Absence of family ties per the current legislation of Ukraine

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(signature)