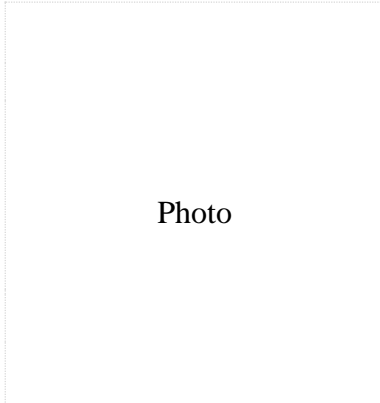


Annex 4 to the Announcement



Questionnaire of an applicant
for the position of a member of the Supervisory Board of a state unitary
enterprise/business entity, in the authorized capital of which
more than 50 percent of the shares (stakes) belong to the state

(full name of the enterprise/company/enterprise of particular importance for the economy, the value of assets of which, according to the latest financial statements, exceeds UAH 2 billion or the annual net income of which exceeds UAH 1.5 billion)

1. Information about the applicant

1. First name, patronymic (if any) and last name _____
 2. The position for which the person is applying _____
 3. Country of citizenship, year of acquisition of citizenship _____
 4. Date of birth _____
 5. Place of permanent residence _____
 6. Place of temporary residence (if any) _____
 7. Declared/registered place of residence (stay) _____
 8. Identification/Tax Number _____
 9. The country in which the person is a tax resident _____
 10. Scientific degree, academic title (if any) _____
 11. Contact phone numbers _____
 12. E-mail address _____
- Additional information that may be provided by the applicant _____

Identity document

Type of Identity Document	Series (if any) and number	Date of issue	Issuing Authority

Additional information that may be provided by the applicant _____

2. Higher Education Information

Sequence number	Educational institution, country	Year of graduation	Specialty	Degree (level)	Series and number of document on higher education
1					
2					
3					
4					
5					

Additional information that may be provided by the applicant _____

3. Information on postgraduate education/knowledge/management experience/skills

Sequence number	Title of the document confirming the acquisition of postgraduate education/knowledge/management experience/skills	Issuing Authority	Date of issue	Validity	Series and number of the document
1					
2					
3					
4					
5					

Additional information that may be provided by the applicant _____

4. Information about the applicant's professional activities

Sequence number	Employer's name, country of registration, identification/registration/tax code/number, website address	Tenure		Position(s)	Area of responsibility	Reason for termination/dismissal	Employer's main activity
		Date of Election/Appointment	Date of termination/dismissal				
1							
2							

3							
4							
5							

Additional information that may be provided by the applicant _____

5. Information on the presence/absence of the applicant's private interests

Sequence number	Question	Answer (yes/no)
1	Do you (your associates/close persons) or legal entities with which you (your associates/close persons) are in labor relations or in which you (your associates/close persons) are an official, manager or owner of corporate rights, have business relations with an enterprise/company/enterprise of particular importance for the economy, to the supervisory board of which you intend to be elected? If yes, please provide an explanation.	
2	Do you (your associates/close associates) participate in any other activity that competes in any form with the interests of the enterprise/company/enterprise of particular importance for the economy, to the supervisory board of which you intend to be elected? If yes, please provide an explanation.	
3	Do you (your associates/close associates) have other property or non-property interests that may lead to a conflict of interest when you perform your duties as a member of the supervisory board of an enterprise/company/enterprise that is especially important for the economy? If yes, please provide an explanation.	
4	Will your election violate the requirements of Article 26 of the Law of Ukraine "On Prevention of Corruption"? If yes, please provide an explanation.	

6. Information on the presence/absence of sufficient time for the applicant to perform his/her duties

Sequence number	Question	Answer (yes/no)
1	Will the position of a supervisory board member at an enterprise/enterprise of particular importance for the economy/in a company be combined with other positions in other legal entities? If so, how many hours each week will you spend on the performance of duties in positions in such legal entities?	

2	How many hours each week are you ready to perform the duties of a member of the supervisory board of an enterprise/company/enterprise that is especially important for the economy?	
---	---	--

Additional information that may be provided by the applicant _____

7. Information on the applicant's compliance with the requirements for impeccable business reputation

Issues related to compliance with the requirements of the law and public order

Sequence number	Question	Answer (yes/no)
1	Whether you have a criminal record that has not been expunged or expunged per the procedure established by law, for committing crimes against property, crimes in the field of economic activity, crimes in the field of official activity and professional activity related to the provision of public services, regardless of their severity, as well as for committing other intentional crimes, if such crimes are committed by the legislation of the country in which the person was convicted of committing the relevant crime, classified as a minor, grave or especially grave crime?	
2	Have you been subject to sanctions imposed by Ukraine, foreign states (except for states that carry out armed aggression against Ukraine), interstate associations or international organizations over the past three years? Have such sanctions been applied as of the date of signing this questionnaire?	
3	Have you been on the list of persons associated with terrorist activities or subject to international sanctions over the past 10 years? Are you on this list as of the date of signing this questionnaire?	
4	Have you been deprived of the right to hold certain positions or carry out certain activities per a verdict or other court decision?	
5	• Has there been or existed during the last three years a material violation of tax obligations committed by you? Is there such a material violation of tax obligations as of the date of signing this questionnaire?	
6	Have you been prosecuted? If yes, please indicate the crime for which you were prosecuted, the date of the decision and the sanctions applied.	
7	Are there any pre-trial investigations/ongoing court proceedings in which you are a suspect/accused of committing a crime? If yes, please indicate the crime of which you are suspected/accused.	
8.	Have you been prosecuted or have you been subject to enforcement measures for violating the requirements of banking, financial, currency, tax legislation, legislation on financial monitoring, legislation on securities, joint-stock companies and the stock market? If yes, please indicate the violation of the requirements of the law for which you were prosecuted/enforcement measures were applied, the date of the decision to prosecute/apply enforcement measures, and the body that made the relevant decision.	

9	Is the consideration of the case on bringing you to liability/application of measures of influence for violation of the requirements of banking, financial, currency, tax legislation, legislation on financial monitoring, legislation on securities, joint-stock companies, and the stock market ongoing?	
If yes, then indicate the violation of the requirements of the law, in respect of which the case on bringing you to liability/application of measures of influence is being considered, and the stage of consideration of the case.		
Issues related to the fulfillment of financial obligations		
10	Do you have arrears in the payment of taxes, fees, or other mandatory payments, which is a material violation of tax obligations, as of the date of signing this questionnaire?	
If yes, please provide an explanation.		
11	Have you violated (non-fulfillment or improper fulfillment) of a financial obligation, the amount of which exceeded UAH 500,000 (or the equivalent of such amount in foreign currency), and the period of violation exceeded 30 consecutive days, to any bank or other legal entity or individual over the past three years?	
If yes, then provide a description (be sure to indicate the full name or surname, first name and patronymic (if any) of the counterparty to which the obligation has been violated, the type of transaction on the basis of which such an obligation arose, its details (date, number), the amount and currency of the debt, the period of the violation (in days), explanations and indicate the date of elimination of the violation.		
Questions about professional activities		
12	Do you hold or have held positions in legal entities registered in countries that carry out armed aggression against Ukraine and/or countries that are part of military and/or military-political blocs together with countries that carry out armed aggression against Ukraine?	
If yes, please provide an explanation.		
13	Have there been any cases of termination of your powers (your dismissal) at the request of a state body over the past three years?	

	If yes, please provide the date, reason for termination/dismissal and provide an explanation.	
14	Have you been dismissed in the last five years for gross violation of official duties and/or labor regulations, violation of anti-corruption legislation, embezzlement, abuse of power/official position or other offense?	
	If yes, please include the date, reason for dismissal, and provide an explanation.	
15	Have you been dismissed over the past three years from the position of a member of the supervisory board, the head of a business entity in the public sector of the economy based on the results of an unsatisfactory assessment of the supervisory board/head?	
	If yes, please include the date and reason for the dismissal and provide an explanation.	
16	Have you previously considered the issue of providing false information that influenced or could have influenced the decision on your appointment to the position?	
	If yes, please indicate how the fact was established, what it referred to and provide an explanation.	
17	Has the issue of non-compliance of your activities with the standards of business practice and/or professional ethics been considered before?	
	If yes, please indicate who considered the issue, the date and reason for the consideration, the decision made and provide an explanation.	

Additional information that may be provided by the applicant _____

Assurances about the information provided in the application form

I _____

(first name, patronymic (if any) and surname of the applicant)

I declare that the information provided in the questionnaire is true and complete, I understand the consequences of submitting inaccurate information and grant permission for verification by the commission for the competitive selection of candidates for the position of an independent member of the supervisory board of the enterprise, the company/secretariat of the committee for the appointment of heads of enterprises of particular importance for the economy/a professional consultant involved in the selection/management entity of particular importance for the economy enterprises of the authenticity of the submitted documents and the personal data contained therein, including, but not limited to, by providing this information to the state bodies of Ukraine.

I assert that I will inform a particularly important enterprise for the economy, the value of assets of which, according to the latest financial statements, exceeds 2 billion USD. UAH, or the annual net income of which exceeds 1.5 billion. UAH, about changes in the information provided in the questionnaire.

I declare that I duly comply with the requirements of the legislation of Ukraine, the legislation of the country of my citizenship and the country of permanent residence on the prevention and counteraction to legalization (laundering) of proceeds from crime and the financing of terrorism.

In accordance with the Law of Ukraine "On Personal Data Protection", by signing this questionnaire, I provide the commission for the competitive selection of candidates for the position of an independent member of the supervisory board of the enterprise, company/secretariat of the committee for the appointment of managers of enterprises of particular importance for the economy/professional recruitment consultants involved in the selection/management entity of the enterprise of particular importance for the economy consent to the collection, storage, processing and distribution my personal data for the implementation by the secretariat of the committee for the appointment of managers of enterprises of particular importance for the economy / a professional recruitment consultant involved in the selection / the management entity of an enterprise of particular importance for the economy of the powers determined by law and internal documents.

(date of signing the
application form)

(signature of the applicant)

(initials and surname)

{The procedure is supplemented by an annex in accordance with the Resolution of the Cabinet of Ministers No. 1282 dated 01.12.2023}