

**STATEMENT PURSUANT TO ARTICLE 255/2 OF THE COMPANIES  
ACT**

The undersigned

.....

hereby declare

that no circumstances exist as referred to in Paragraph 2, Article 255 of the Companies Act (ZGD), which would preclude my performance of the duties of a Supervisory Board member at the company Poslovni sistem Mercator, d.d.

I furthermore declare that I agree with my appointment to the Supervisory Board.

Date: .....

Signature