



## RELATED PARTY DECLARATION FOR PRIVATE INDIVIDUAL

I, the undersigned [Click or tap here to enter text](#) (insert Name and Surname), PIN (personal identification number) [Click or tap here to enter text](#) (insert PIN) hereby:

### DECLARE

- a) that my immediate family member<sup>1</sup> is not:
- a member of the Management Board of Slovenian Sovereign Holding (hereinafter referred to as: SSH), a holder of procuration at SSH,
  - a member of the SSH Supervisory Board,
- b) that I have not been a member of the SSH Management Board, a holder of procuration at SSH or a member of the SSH Supervisory Board within the last year from the date of signing this Declaration,
- c) that I am not, nor a member of my immediate family is not a debtor to SSH, or have/has not been a debtor to SH or to companies affiliated to SSH in last 3 years,
- d) I have not been an employee or student of SSH or of companies affiliated to SSH within the last year from the Date of signing this Declaration,
- e) I am not closely related person<sup>2</sup> of an employee or a former employee of SSH or companies affiliated to SSH and 12 (twelve) months have not elapsed since termination of that employment.

Done in: [Click or tap here to enter text](#) (insert place) on [Click or tap here to enter text](#) (insert date)

Signed by: \_\_\_\_\_

<sup>1</sup> Immediate family members are:

- a spouse,
- children
- adopted children,
- parents,
- adoptive parents,
- brothers,
- sisters, and
- persons living in the same household or in a civil partnership with the individual person making the Declaration

<sup>2</sup> A closely related person of an individual person is:

1. the person's spouse, or a person with whom the person lives in a community which, subject to an Act, has the same property consequence as marriage, or a person with whom the person lives in a same-sex partnership community pursuant to the Act governing the registration of a same-sex partnership community,
2. a child or an adopted child of such a person or a person referred to in point 1 of this Article, lacking full legal capacity,
3. a young adult or adoptee,
4. parents or adoptive parents,
5. brothers and sisters, the Employee's spouse,
6. a person who lives in the same household,
7. other persons lacking full legal capacity who are under such a person's guardianship.