**DECLARATION**

**with regard to the conditions stipulated in**

**Article 28a para. 5b BWG**

I, **[Name]**, born on **[Date of birth]**, hereby solemnly declare that none of the criteria listed in Article 28a para. 5b BWG exists and that I am therefore an independent member of the supervisory board.

I hereby ensure the correctness of the information I have provided, and am aware that providing incomplete or incorrect information in this self-declaration might adversely affect my personal reputation.

**28.09.2020**

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| --- | --- | --- |
| D A T E |  | S I G N A T U R E O F T H E I N D E P E N D E N T S U P E R V I S O R Y B O A R D M E M B E R |