**Statement on absence of links with TARA HOTEL d.o.o. or any NLB Group Member Company**

|  |  |
| --- | --- |
| Company name: |  |
| Address: |  |
| Identification number: |  |
| Tax number: |  |

(as »company« and/or »buyer«)

|  |  |
| --- | --- |
| Name : |  |
| Surname: |  |

(as »buyer's representative«)

as natural person and legal representative/holder of procuration /member of the supervisory board[[1]](#footnote-1),

|  |  |
| --- | --- |
|  |  |

with reference to the offer for purchase of 100% of ownership share in company Tara hotel d.o.o. Budva \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ has against its bidder:

|  |  |
| --- | --- |
| Company name: |  |
| Address: |  |
| Identification number: |  |
| Tax number: |  |

(as »bidder«)

**under responsibility and liability for damages and under criminal liability, I declare, THAT no shareholder of our company or of associate companies, or of management board of our company or of associated companies, or od supervisory board of our company or of associated companies**

**HAVE NO LINKS**

**with TARA HOTEL d.o.o. OR any NLB’s Group Member Company which means personal or capital connections with legal representatives, shareholder/ members of supervisory board, in accordance with terms of Montenegrins Act Law, which means non-existence of mutual relationship as stated below:**

**on the following basis:**

1. Spouse or person who with above mentioned person lives in domestic community, having equal legal and economic effects as marriage, or person who with abovementioned person lives in a civil partnership, based on Family Law, based on Law on the Life Partnership of Persons of the Same Sex;
2. Biological or adopted child;
3. Biological or adoptive parent;
4. Brother or sister;
5. Person living in a same household,
6. One company has a majority share in the other company or majority right to decide (a majority-owned company and a company with a majority share);
7. One company is dependent on the other (the controlled and the controlling company);
8. Companies are members of a group;
9. Companies have mutual equity participation;
10. Companies are associated by contract.

In: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. To be encircled accordingly [↑](#footnote-ref-1)