**Declaration by the appointee**

This declaration concerns an application regarding the appointment of a chairperson or a member of the management board or a member of the supervisory board in accordance with the Article 39. and Article 46. the Credit Institutions Act. It will be reviewed by the Croatian National Bank (hereinafter: the CNB).

The undersigned:

☐ confirms that the information provided in this form and in the annexes attached thereto is accurate and complete to the best of his/her knowledge

☐ confirms that s/he will notify the CNB immediately if there is a material change (a change that may affect the suitability of the appointee) in the information provided

☐ authorises the CNB to make such enquiries and seek such further information as is thinks appropriate in accordance with European and national law in order to identify and verify information considered relevant to the fit and proper assessment

☐ confirms that s/he is aware of his/her responsibilities arising from European and national legislation and international standards, including regulations, codes of practice, guidance notes, guidelines and any other rules or directives issued by the CNB and the European Banking Authority (EBA), which are relevant to the function for which an assessment is sought, and also confirms the intention to ensure continued compliance with such responsibilities

☐ declares that s/he is aware of the processing and storage of personal data in accordance with the applicable data protection regulations

☐ declares that s/he is aware that providing false or incomplete information may constitute grounds for refusal or withdrawal of the fit and proper approval, without prejudice to the possible imposition of legal and/or administrative sanctions.

Name:

Position:

Signature:

Date: