

Supplier Related Party Declaration

Date: []

To: ADAPTIT S.A.

[Supplier name]..... (“Supplier”) confirms the following related party relationship(s) scenario do or do not exist between a Supplier Party (as defined below) and **ADAPTIT S.A.**:

<i>Related party scenarios</i>	<i>Yes</i>	<i>No</i>
Supplier Party has control or joint control (including direct or indirect ownership of a majority of shares or voting rights) over ADAPTIT S.A.		
Supplier Party can exercise significant influence over procurement, client, financial and/or reporting decisions of ADAPTIT S.A.		
Supplier Party is a member of the key management personnel (including directors) of ADAPTIT S.A.		
ADAPTIT S.A.’s employees with influence in or control over the supplier party		

All “yes” answers above are set out in the table below:

	<i>Full name of Supplier Party</i>	<i>Role at/relationship with Supplier</i>	<i>Full name of interested party at ADAPTIT S.A.</i>	<i>Nature/details of interest</i>
1				
2				
3				
4				
5				

Definitions

“**Supplier Party**” means:

- (a) the Supplier; or
- (b) any director, employee, agent or sub-contractor of the Supplier; or
- (c) any close family member of a director, employee, agent or sub-contractor of the Supplier.

“**Control**” is the power to govern the financial and operating practices of ADAPTIT S.A. so as to obtain benefits from its activities.

“**Key management personnel**” are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of ADAPTIT S.A.

Signature: _____

Date: _____

Name of Service Provider: _____

Name of Signatory: _____

Position of Signatory: _____

