

DECLARATION FOR POLITICALLY EXPOSED PERSONS (PEP)

In the process of establishing a business relationship with a politically exposed person, the controller is obligated to apply the appropriate procedure according to Articles 46 and 47 of the Croatian Act on Money Laundering and Terrorism Financing (hereinafter: the Act) and therefore the controller shall collect and process the data in this Declaration for compliance with the controller's legal obligation and for the purpose of conducting a customer due diligence and fulfilling the obligations arising from the said Act. Data stated in this Declaration shall be stored within deadlines defined by the Act. Collecting data in this Declaration is mandatory for you and if you withhold any specific data, we shall be obligated to deny the process of establishing a business relationship, i.e. cancel the already existing business relationship.

A politically exposed person is any natural person who acts or in the last 12 months has acted in a prominent public office in a member state of the European Union or a third country, including members of his immediate family and individuals who are known to be close associates of a politically exposed person:

- Members of the immediate family are spouse or common-law partner, life partners (including informal life partnerships), parents, brothers and sisters, and children and their spouses or common-law partners or life partners (including informal life partnerships).
- A close associate is any natural person who is known to have common beneficial ownership of a legal entity or legal arrangement or any other close business relationship with a politically exposed person or who is the sole beneficial owner of a legal entity or legal arrangement known to be established for the benefit of a politically exposed person (for example, whether any of the client's directors are politically exposed persons and, if so, whether these politically exposed persons have significant control over the client or the beneficial owner).

You have the right to access personal data, unless such access is limited by the Act, and you also have the right to erasure, the right to withdraw the consent, the right to restriction of processing, the right to lodge a complaint regarding data processing, the right to data portability and the right to file a complaint with the Croatian Personal Data Protection Agency. By signing the Declaration below I confirm that I have been informed about the controller's Declaration on personal data protection available at: <https://www.porscheleasing.com.hr/zastita-podataka>.

First and last name of the applicant

Nationality

Place of residence

Date of birth

Personal identification number (OIB)

Porsche leasing društvo s ograničenom odgovornošću

Velimira Škorpika 21, 10090 Zagreb, p.p. 222 | Tel: +385 1 3473-600 | e-mail: info@porsche.hr | porscheleasing.com.hr

OIB: 90275854576 | PDV identifikacijski br.: HR90275854576 | Transakcijski račun: Raiffeisenbank Austria d.d., Zagreb, IBAN HR6824840081100453261

Trgovački sud u Zagrebu MBS: 080392033 | Temeljni kapital: 15.436.980,00 eur, u novcu uplaćen u cijelosti

Članovi uprave: Danijel Pasarić, struč. spec. oec., Juraj Vrban mag oec.

Regarding the implementation and compliance with the provisions of the Croatian Act on Money Laundering and Terrorism Financing, please mark those Statement items that apply to you:

Are you a politically exposed person in accordance with the established criteria of the Act?

YES NO

If you answered the previous question in the affirmative, please indicate which of the following prominent public functions you presently hold in the country of your permanent residence/habitual residence or have held within the last 12 months:

State president, prime minister, minister, deputy minister or vice minister, state secretary

Elected member of the legislative council, member of the administrative council of a political party, Supreme Court judge, Constitutional Court judge or a member of another high court against whose judgements, except in special cases, legal remedies cannot be used, Court of Auditors judge

Member of the council of the Central bank

Ambassador, Chargé d'affaires

High ranking officer of armed forces

Member of the managing or supervisor board of state owned or majority state owned entities or by local or regional authorities and the person performing the equivalent function

Managing Director, Deputy Managing Director, Member of the Board and the person performing the equivalent function in an international organization

Municipal Mayor, Mayor, County Prefect and his deputy elected on the basis of laws regulating local elections in the Republic of Croatia

If you hold or have held any of the above-mentioned political or public functions, please indicate the period from _____ to _____

Are you an immediate family member of a politically exposed person who acts or has acted on one of above-mentioned politically and public duties?

YES NO

spouse or person with whom the politically exposed person is in a common-law partnership or life partnership

child or his/her spouse or the person with whom the children of the politically exposed person are in a common-law partnership or life partnership

parent of a politically exposed person

Are you a close associate of a politically exposed person?

YES NO

If you are an immediate family member or a close associate of a politically exposed person who acts or has acted on one of the above-mentioned political and public duties, please fill in:

Relationship:

Cooperation

First and last name of the person to whom it refers

Public function

State of fulfilling duty

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If you are a politically exposed person, please provide the source of funds* that will be the subject of a business relationship

Income from non-self-employment (salary)

Income from self-employment

Regular business operations of the legal entity (if the beneficial or subsidiary owner is a PEP)

Other income:

(please provide explanation)

*The data collected by this statement are collected on the basis of the Croatian Act on Money Laundering and Terrorism Financing. In order to comply with the obligations prescribed by the aforementioned Act, PORSCHE LEASING d.o.o. may request documentation that confirms the stated source of funds for the financing in question.

For the sole purpose of data authenticity verification, I hereby take note of the fact that the controller is obligated, in accordance with the Act, to verify all data given by me in this Statement through the insight of the public and publicly available data records, thus to verify the given data directly with the competent authority of foreign state, Consular office or Embassy of the particular country in the Republic of Croatia or with the entitled ministry of Republic of Croatia. I confirm that by signing this Declaration, I am aware of the requirement of the Act that, as a politically exposed person, I am subject to the mandatory determination of the origin of funds that are the subject of a business relationship with the data controller.

By signing this Declaration, under material and criminal liability, I hereby confirm that the given information is complete, accurate and true and I commit to inform the data controller of any data-related change without delay.

Place and date

Handwritten signature

Filled by Porsche Leasing d.o.o.

Consent of a Management Board member for the establishment or continuation of a business relationship:

Date

Signature

PORSCHE LEASING d.o.o., V. Škorpika 21, Zagreb, 01/3473-600, compliance@porsche.hr (controller)

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