**Annex no. 1 to the Notice**

**DECLARATION**

In connection with the participation in the qualification procedure for the position of a Member of the Board of Directors of PGE Sweden AB, Stockholm (hereinafter: the "Company"), I hereby declare that:

1. I have a university degree;
2. I have a minimum of 5-years’ employment under a contract of employment, appointment, election, cooperative contract of employment, or the provision of services under another contract or the exercise of an economic activity on a self-employed basis;
3. I have at least 3-years' experience in a managerial or independent position or as a result of self-employment;
4. my social and gainful activity does not give rise to a conflict of interest with regard to the Company's activities;
5. I fulfil the requirements and the prohibitions set out in Chapter 8(11) of the Swedish Companies Act (SFS 2005) do not apply to me: 551).

.....................................................

*(Name and surname)*

*…………………………………. ....................................................*

*(place, date) (legible signature of the candidate)*