

QUESTIONNAIRE FOR THE LEGAL ENTITY

Dear Customer! This questionnaire has been compiled in accordance with current anti-money laundering and tax administration legislation and the overall know-your-customer principle. More details are available on the website of the relevant Danske Bank A/S branch. All data will be treated as strictly confidential and will not be disclosed to third parties (except where required by law).

LEGAL ENTITY INFORMATION

Entity name

Legal form Country of incorporation

Registration number Registration date

Legal entity is a public authority No Yes

Legal entity is listed on a stock exchange No Yes (specify jurisdiction of stock exchange (country)):

The legal entity acts or intends to act as a financial institution No Yes (please provide additional information)

The legal entity has a GIIN number certifying FATCA compliance (please specify)

The legal entity does not have a GIIN number (please submit form W8-BEN-E)

The legal entity has submitted the Wolfsberg questionnaire signed by an authorised person who is a member of senior management No Yes

At least 50% of the legal entity's income is passive income¹ No Yes

At least 50% of the legal entity's assets are used to generate passive income¹ No Yes

¹Interest income, dividends, income from renting out property, royalties, etc.

ADDRESS AND CONTACT DETAILS

REGISTERED OFFICE ADDRESS

Address (street, house, apt. no.)

City, county Country Postal code

Phone number (incl. country code) Website Entity does not have a website

E-mail address Entity does not have an e-mail address

ACTUAL PLACE OF BUSINESS (MAILING ADDRESS)

Is it the same as registered office address? Yes No (specify below)

Address (street, house, apt. no.)

City, county Country Postal code

COUNTRY OF RESIDENCE FOR TAX PURPOSES

The legal entity is a tax resident only in the country where the relevant account has been or is to be opened Yes No (specify below)

1. Tax residence country 1. Tax ID number (TIN) Country does not issue TIN

2. Tax residence country 2. Tax ID number (TIN) Country does not issue TIN

MANAGERS AND BOARD MEMBERS OF THE LEGAL ENTITY

First Name	Surname	ID code or date of birth	Citizenship	Role within the entity
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

REASON FOR ACCOUNT OPENING

LEGAL ENTITY'S ACCOUNTS WITH OTHER BANKS

Name of bank	Country of incorporation	Name of bank	Country of incorporation
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

No bank accounts with other banks

NATURE OF THE LEGAL ENTITY'S PRIMARY BUSINESS

Annual turnover of the legal entity (EUR)

Number of employees 0 1-3 4-20 21 - more

Source of funds in account Company shareholders' funds Government grants
 Borrowed funds Income from sales of products or services
 Other (specify):

Business activity of the legal entity requires special registration or a licence

No Yes (specify the entity's licences)

MAIN LEGAL ENTITY BUSINESS ACTIVITY

- | | |
|---|--|
| <input type="checkbox"/> Administrative services | <input type="checkbox"/> Hunting & fishing |
| <input type="checkbox"/> Alternative means of payment, e-money | <input type="checkbox"/> Arts |
| <input type="checkbox"/> Accomodation & tourism | <input type="checkbox"/> Forestry & timber industry |
| <input type="checkbox"/> Architectural & engineering | <input type="checkbox"/> Museums & historical sites |
| <input type="checkbox"/> Personal care services | <input type="checkbox"/> Real estate |
| <input type="checkbox"/> Waste management | <input type="checkbox"/> Rental & leasing services |
| <input type="checkbox"/> Gambling and betting services | <input type="checkbox"/> Reinsurance services |
| <input type="checkbox"/> Processing of nuclear fuel | <input type="checkbox"/> Money service business |
| <input type="checkbox"/> Chemical manufacturing (specify)
<input type="text"/> | <input type="checkbox"/> Amusement |
| <input type="checkbox"/> Wholesale of chemical products | <input type="checkbox"/> Product manufacturing (specify)
<input type="text"/> |
| <input type="checkbox"/> Wholesale trade (specify)
<input type="text"/> | <input type="checkbox"/> Trade of jewelry, precious stones & precious metals |
| <input type="checkbox"/> Insurance | <input type="checkbox"/> Trading of petroleum products |
| <input type="checkbox"/> Financial intermediation | <input type="checkbox"/> Private religious organisations |
| <input type="checkbox"/> Foundation, sale and administration of companies | <input type="checkbox"/> Repair & maintenance |
| <input type="checkbox"/> Manufacture of military fighting vehicles | <input type="checkbox"/> Warehousing & storage |
| <input type="checkbox"/> Production/sale/intermediation of weapons or ammunition | <input type="checkbox"/> Manufacture of explosives |
| <input type="checkbox"/> Mining of chemical and fertiliser minerals | <input type="checkbox"/> Construction |
| <input type="checkbox"/> IT | <input type="checkbox"/> Health care |
| <input type="checkbox"/> Mining oil & gas | <input type="checkbox"/> Education |
| <input type="checkbox"/> Utilities | <input type="checkbox"/> Precious metal production |
| <input type="checkbox"/> Consultations | <input type="checkbox"/> Legal & accounting services |
| <input type="checkbox"/> Credit intermediation | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Charities or other unregulated non-profit organisations | <input type="checkbox"/> Manufacture of fertilisers and nitrogen |
| <input type="checkbox"/> Publishing, broadcasting & telecommunications | <input type="checkbox"/> Mining of uranium and thorium ores |
| <input type="checkbox"/> Food manufacturing | <input type="checkbox"/> Securities & commodity contracts |
| <input type="checkbox"/> Catering | <input type="checkbox"/> Agriculture |
| <input type="checkbox"/> Retail trade (specify)
<input type="text"/> | <input type="checkbox"/> Media and advertising |
| | <input type="checkbox"/> No economic activity is performed |
| | <input type="checkbox"/> Other <input type="text"/> |

COUNTRIES OF PRIMARY BUSINESS ACTIVITIES

MAIN BUSINESS PARTNERS (SUPPLIERS, SERVICE PROVIDERS)

Full name of entity	Country of incorporation	Description of business activity (type of product or service)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

MAIN BUSINESS PARTNERS (CUSTOMERS)

Full name of entity	Country of incorporation	Description of business activity (type of product or service)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

INFORMATION ON FINANCIAL ACTIVITIES AND FUNDS TRANSFERS

SERVICES TO BE USED WITH DANSKE BANK

- | | |
|---|--|
| <input type="checkbox"/> Current account in foreign currency only | <input type="checkbox"/> Securities trading, listed securities |
| <input type="checkbox"/> Debit cards | <input type="checkbox"/> Securities trading, unlisted securities |
| <input type="checkbox"/> Credit cards | <input type="checkbox"/> Investment management |
| <input type="checkbox"/> Deposits | <input type="checkbox"/> Customer-initiated broker transactions |
| <input type="checkbox"/> Lending products | <input type="checkbox"/> Currency exchange |
| <input type="checkbox"/> Leasing | <input type="checkbox"/> Trade finance, guarantees |
| <input type="checkbox"/> Factoring | <input type="checkbox"/> Trade finance, letters of credit |
| <input type="checkbox"/> Investment fund products | <input type="checkbox"/> Other (specify type of service)
<input type="text"/> |

EXPECTED AVERAGE VOLUME OF FUNDS TRANSFERS USING DANSKE BANK ACCOUNTS PER MONTH
 (except cash pooling transfers within the legal entity and between the legal entity's subsidiaries)

All incoming payments, value (EUR)

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-9,999 | <input type="checkbox"/> 10,000-29,999 | <input type="checkbox"/> 30,000-49,999 |
| <input type="checkbox"/> 50,000-99,999 | <input type="checkbox"/> 100,000-199,999 | <input type="checkbox"/> 200,000-599,999 | <input type="checkbox"/> 600,000-999,999 |
| <input type="checkbox"/> 1,000,000-4,999,999 | <input type="checkbox"/> 5,000,000-9,999,999 | <input type="checkbox"/> 10,000,000-19,999,999 | <input type="checkbox"/> 20,000,000 - more |

Of which incoming cross-border payments, number of transactions

- | | | | | |
|----------------------------|-------------------------------|---------------------------------|----------------------------------|-------------------------------------|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-20 | <input type="checkbox"/> 21-100 | <input type="checkbox"/> 101-200 | <input type="checkbox"/> 201 - more |
|----------------------------|-------------------------------|---------------------------------|----------------------------------|-------------------------------------|

Of which incoming cross-border payments, value (EUR)

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-9,999 | <input type="checkbox"/> 10,000-29,999 | <input type="checkbox"/> 30,000-49,999 |
| <input type="checkbox"/> 50,000-99,999 | <input type="checkbox"/> 100,000-199,999 | <input type="checkbox"/> 200,000-599,999 | <input type="checkbox"/> 600,000-999,999 |
| <input type="checkbox"/> 1,000,000-4,999,999 | <input type="checkbox"/> 5,000,000-9,999,999 | <input type="checkbox"/> 10,000,000-19,999,999 | <input type="checkbox"/> 20,000,000 - more |

Foreign countries you are expecting incoming payments from

All outgoing payments, value (EUR)

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-9,999 | <input type="checkbox"/> 10,000-29,999 | <input type="checkbox"/> 30,000-49,999 |
| <input type="checkbox"/> 50,000-99,999 | <input type="checkbox"/> 100,000-199,999 | <input type="checkbox"/> 200,000-599,999 | <input type="checkbox"/> 600,000-999,999 |
| <input type="checkbox"/> 1,000,000-4,999,999 | <input type="checkbox"/> 5,000,000-9,999,999 | <input type="checkbox"/> 10,000,000-19,999,999 | <input type="checkbox"/> 20,000,000 - more |

Of which outgoing cross-border payments, number of transactions

- | | | | | |
|----------------------------|-------------------------------|---------------------------------|----------------------------------|-------------------------------------|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-20 | <input type="checkbox"/> 21-100 | <input type="checkbox"/> 101-200 | <input type="checkbox"/> 201 - more |
|----------------------------|-------------------------------|---------------------------------|----------------------------------|-------------------------------------|

Of which outgoing cross-border payments, value (EUR)

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-9,999 | <input type="checkbox"/> 10,000-29,999 | <input type="checkbox"/> 30,000-49,999 |
| <input type="checkbox"/> 50,000-99,999 | <input type="checkbox"/> 100,000-199,999 | <input type="checkbox"/> 200,000-599,999 | <input type="checkbox"/> 600,000-999,999 |
| <input type="checkbox"/> 1,000,000-4,999,999 | <input type="checkbox"/> 5,000,000-9,999,999 | <input type="checkbox"/> 10,000,000-19,999,999 | <input type="checkbox"/> 20,000,000 - more |

Foreign countries you are planing outgoing payments to

Cash in, value (EUR)

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-2,999 | <input type="checkbox"/> 3,000-5,999 | <input type="checkbox"/> 6,000-9,999 |
| <input type="checkbox"/> 10,000-14,999 | <input type="checkbox"/> 15,000-19,999 | <input type="checkbox"/> 20,000-29,999 | <input type="checkbox"/> 30,000 - more |

Specify the origin of funds if EUR 15,000 or more is expected

Cash out, value (EUR)

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> 0 | <input type="checkbox"/> 1-2,999 | <input type="checkbox"/> 3,000-5,999 | <input type="checkbox"/> 6,000-9,999 |
| <input type="checkbox"/> 10,000-14,999 | <input type="checkbox"/> 15,000-19,999 | <input type="checkbox"/> 20,000-29,999 | <input type="checkbox"/> 30,000 - more |

Specify the reason if withdrawal of EUR 15,000 or more is expected

Customer is the owner of the funds deposited in the bank account Yes No (additional information should be provided on request)

INFORMATION ON THE LEGAL ENTITY OWNERS

Legal entity is a subsidiary (i.e. related by ownership greater than 50%) of a corporation whose shares are listed and regularly traded on a recognised stock exchange

- Yes No

Please specify legal entity owners, shareholders, founders and other beneficiaries who ultimately own or control more than 10% of the shares or the voting rights of the legal entity (only for the legal entities not listed on a stock exchange)

First name, surname/ name of legal entity and legal form	Citizenship/ country of incorporation	For residents - personal code, for non-residents - date of birth/ registration number	Share in %

Use additional free form sheet if more legal entity owners need to be disclosed

- The legal entity does not have any owners or shareholders who ultimately own or control more than 10% of the shares or the voting rights of the legal entity (please explain)

INFORMATION ON BENEFICIAL OWNERS

Specify individuals who are considered beneficial owners pursuant to the legislation of the jurisdiction where the relevant account has been or is to be opened. More detailed information on the definition of the beneficial owner is available on the website of the relevant Danske Bank A/S branch or the bank's employees can be contacted for a more elaborate explanation.

- Nobody is a beneficial owner pursuant to the legislation of the jurisdiction where the relevant account has been or is to be opened
- The legal entity is owned or controlled by a governmental entity
- The following individuals are beneficial owners pursuant to the legislation of the jurisdiction where the relevant account has been or is to be opened:

1	FIRST NAME <input type="text"/>	SURNAME <input type="text"/>	
	For residents – personal code, for non-residents – date of birth and serial number of photo ID <input type="text"/>	Country of birth <input type="text"/>	Citizenship(s) <input type="text"/>
	REGISTERED RESIDENCE ADDRESS		
	Address (street, house, apt. no.) <input type="text"/>		
City, county <input type="text"/>		Country <input type="text"/>	Postal code <input type="text"/>
The person has a U.S. citizenship or permanent residence permit, or the place of birth is in the territory of the USA, or the person has been living in this country for the past two years <input type="checkbox"/> No <input type="checkbox"/> Yes (specify below relations with U.S.) <input type="text"/>			
COUNTRY OF RESIDENCE FOR TAX PURPOSES			
The person is a tax resident only in the country where the relevant account has been or is to be opened <input type="checkbox"/> Yes <input type="checkbox"/> No (specify below)			
1. Tax residence country <input type="text"/>	1. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	
2. Tax residence country <input type="text"/>	2. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	
2	FIRST NAME <input type="text"/>	SURNAME <input type="text"/>	
	For residents – personal code, for non-residents – date of birth and serial number of photo ID <input type="text"/>	Country of birth <input type="text"/>	Citizenship(s) <input type="text"/>
	REGISTERED RESIDENCE ADDRESS		
	Address (street, house, apt. no.) <input type="text"/>		
City, county <input type="text"/>		Country <input type="text"/>	Postal code <input type="text"/>
The person has a U.S. citizenship or permanent residence permit, or the place of birth is in the territory of the USA, or the person has been living in this country for the past two years <input type="checkbox"/> No <input type="checkbox"/> Yes (specify below relations with U.S.) <input type="text"/>			
COUNTRY OF RESIDENCE FOR TAX PURPOSES			
The person is a tax resident only in the country where the relevant account has been or is to be opened <input type="checkbox"/> Yes <input type="checkbox"/> No (specify below)			
1. Tax residence country <input type="text"/>	1. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	
2. Tax residence country <input type="text"/>	2. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	
3	FIRST NAME <input type="text"/>	SURNAME <input type="text"/>	
	For residents – personal code, for non-residents – date of birth and serial number of photo ID <input type="text"/>	Country of birth <input type="text"/>	Citizenship(s) <input type="text"/>
	REGISTERED RESIDENCE ADDRESS		
	Address (street, house, apt. no.) <input type="text"/>		
City, county <input type="text"/>		Country <input type="text"/>	Postal code <input type="text"/>
The person has a U.S. citizenship or permanent residence permit, or the place of birth is in the territory of the USA, or the person has been living in this country for the past two years <input type="checkbox"/> No <input type="checkbox"/> Yes (specify below relations with U.S.) <input type="text"/>			
COUNTRY OF RESIDENCE FOR TAX PURPOSES			
The person is a tax resident only in the country where the relevant account has been or is to be opened <input type="checkbox"/> Yes <input type="checkbox"/> No (specify below)			
1. Tax residence country <input type="text"/>	1. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	
2. Tax residence country <input type="text"/>	2. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	
4	FIRST NAME <input type="text"/>	SURNAME <input type="text"/>	
	For residents – personal code, for non-residents – date of birth and serial number of photo ID <input type="text"/>	Country of birth <input type="text"/>	Citizenship(s) <input type="text"/>
	REGISTERED RESIDENCE ADDRESS		
	Address (street, house, apt. no.) <input type="text"/>		
City, county <input type="text"/>		Country <input type="text"/>	Postal code <input type="text"/>
The person has a U.S. citizenship or permanent residence permit, or the place of birth is in the territory of the USA, or the person has been living in this country for the past two years <input type="checkbox"/> No <input type="checkbox"/> Yes (specify below relations with U.S.) <input type="text"/>			
COUNTRY OF RESIDENCE FOR TAX PURPOSES			
The person is a tax resident only in the country where the relevant account has been or is to be opened <input type="checkbox"/> Yes <input type="checkbox"/> No (specify below)			
1. Tax residence country <input type="text"/>	1. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	
2. Tax residence country <input type="text"/>	2. Tax ID number (TIN) <input type="text"/>	<input type="checkbox"/> Country does not issue TIN	

Please indicate if any of the beneficial owners perform any of the following activities No Yes (specify below)

(Mandatory only for customer services in the Republic of Latvia)

- | | |
|--|---|
| <input type="checkbox"/> Gambling organisation | <input type="checkbox"/> Trade of precious metals and stones |
| <input type="checkbox"/> Cashing services | <input type="checkbox"/> Trade of weapons and ammunition |
| <input type="checkbox"/> Mediation in real estate transactions | <input type="checkbox"/> Reinsurance services |
| <input type="checkbox"/> Cash services | <input type="checkbox"/> Currency trading intermediary services |
| <input type="checkbox"/> Advertising services | <input type="checkbox"/> Marketing services |
| <input type="checkbox"/> Provision of information technology solutions and maintenance | <input type="checkbox"/> Corporate, legal and accounting services |
| <input type="checkbox"/> Investment services and ancillary investment services | |

INFORMATION ON POLITICALLY EXPOSED PERSONS INVOLVED

Please specify the beneficial owner, manager or board member who is considered a politically exposed person pursuant to the legislation of the jurisdiction where the relevant account has been or is to be opened.

Politically exposed person means a natural person who is or has been entrusted with prominent public functions and immediate family members or persons known to be close associates of such persons. More detailed information on the definition of "politically exposed person" is available on the website of the relevant Danske Bank A/S branch or the bank's employees can be contacted for a more elaborate explanation.

- None of the persons involved are considered a politically exposed person pursuant to the legislation of the jurisdiction where the relevant account has been or is to be opened
- The following persons involved are considered politically exposed persons pursuant to the legislation of the jurisdiction where the relevant account has been or is to be opened (indicate the position and the country in which the individual, his or her family member or a person with whom the individual is closely associated is considered a politically exposed person as well as the first name and surname of the individual's relative or closely associated politically exposed person):

If at least one person is stated above, please provide information on main source of wealth of the legal entity (e.g. company profits, investment income, shareholders' loans, company/share sale, property sale, loan, etc.)

ORGANISATION CHART OF OWNERSHIP AND CONTROL STRUCTURE

Please provide the organisational structure of customer's legal entities group, including structure of parent companies and beneficial ownership, where ownership (in %) is shown for each relation. If the structure is complex, please provide the structure with an explanation or additional documents.

- Organisation chart of ownership and control structure is specified in section below
- Organisation chart of ownership and control structure is annexed
- None of shareholders is a corporate entity

In connection with the account opening or data update processes, the bank may ask you to provide additional documents (business agreements, account statements from another bank, documents confirming the origin of funds, business plan or list of business activities, recommendation or reference from business partner or other documents).

The representative of the legal entity hereby confirms that:

- 1) All of the data submitted in this application are complete and correct and can be certified by using documentary evidence at the request of the relevant Danske Bank A/S branch;
- 2) All financial assets of the legal entity are of legal origin and were not obtained from an unlawful source or as a result of unlawful activity;
- 3) The legal entity will inform the relevant Danske Bank A/S branch immediately of any changes to the data; and
- 4) The legal entity is aware of and comprehends the obligations, including the requirement to submit the information necessary to establish a business relationship or monitoring, and comprehends the liability arising from the submission of incorrect, misleading or incomplete information by them when establishing a business relationship or performing transactions.

Upon the submission of incorrect, misleading or incomplete information, the relevant Danske Bank A/S branch reserves the right not to establish a business relationship with the legal entity, to terminate an existing business relationship or not to perform transactions.

INFORMATION ON THE LEGAL ENTITY'S REPRESENTATIVE

First name Surname

For residents - personal code, for non-residents - date of birth and personal identification number Basis for representation

ID document no. Country of issue Date of expiry (yyyy/mm/dd)

SIGNATURE OF THE LEGAL ENTITY'S REPRESENTATIVE

Date

FULL NAME AND SIGNATURE OF BANK EMPLOYEE WHO ACCEPTED THIS QUESTIONNAIRE

Date