

## **Appendix no. 2**

### **Intermediary's Declaration for legal person or other organizational unit**

Name (legal person/legal entity)

Address (including phone/fax number, e-mail address and website)

Hereinafter referred to as "legal person or other organizational unit"

Name (names), surname and PESEL of a person authorized to represent the above-mentioned legal person or other organizational entity (legal person/legal entity)

(Note: any person acting on behalf of the legal person or other organizational unit must submit a separate form of the Intermediary's Declaration):

#### **I HEREBY DECLARE AS FOLLOWS:**

1. In the course of carrying out activities of an Intermediary in the field of football by a natural person or other organizational unit, which I hereby represent, I undertake on its behalf and personally to comply with all applicable international and national laws applicable to the performance of indicated activities. Notwithstanding the above, I agree for the use against natural person or other organizational unit of the provisions of the FIFA Statutes and FIFA Regulations, on intermediation in football, relevant provisions of the UEFA in this respect, as well as the provisions of the Polish Football Association, in particular, the Statute, the Disciplinary Regulations of the PZPN and Resolution, the appendix of which is this declaration.

At the same time I declare that legal person or other organizational unit that I represent surrenders as an Intermediary providing services in the field of football to the disciplinary liability arising from the content of the Statutes and Disciplinary Regulations of the PZPN and statutory implemented by the relevant authorities of PZPN, and disciplinary liability on the principles set out in the FIFA Disciplinary Code and other FIFA regulations.

2. I declare that none of the persons which are to provide services within the scope of intermediation in football, as a part of legal person or another organizational unit, which I am representing, and I personally do not hold official position within the meaning defined in point 11 of Definitions Chapter of the FIFA Statute and in art. 1 paragraph 4 of the Resolution the appendix of which is this declaration and that I will not hold such a position for the lifetime of the Declaration.
3. I declare that each person who is to provide services within the scope of legal person or another organizational unit which I am representing, perform functions connected with

intermediation in football and I personally have an impeccable reputation, as well as none of these persons have been convicted with a final judgment convicting for any willful crime or intentional tax offense prosecuted by public indictment or are not subject to the penalty of disqualification in a period of this declaration, or were not subject to the penalty of disqualification for corruption in sport.

4. I declare that none of the persons who is to provide services within the scope of intermediation in football as a part of legal person of another organizational unit which I am representing, nor any person cooperating with this entity within the scope of intermediation in football have concluded in effect during the period of validity of this Declaration or in this period will not conclude a civil law contract with a Player registered in Extranet PZPN system or its legal representatives, other than an Intermediation Agreement referred to in the Resolution, the appendix of which is this Declaration, on the basis of which it will be entitled to represent the interests of such Player or his legal representatives in relation to the negotiation and conclusion of transfer agreements or contracts within the meaning of the abovementioned Resolution of the Management Board of the PZPN.
4. a. I undertake to make sure, on each occasion, that the Player with whom I am entering into an Intermediary Representation Contract has no valid Intermediary Representation Contract with an exclusivity clause signed with another Transaction Intermediary. In particular, I undertake to verify each time in the Polish Football Association's Intermediary Registration System that the Player is not currently bound by a valid Intermediary Representation Contract (covering the same territorial scope or level of play) and I hereby accept disciplinary responsibility for any breach of the provisions of this Resolution in this respect.
5. I declare that neither the legal person nor another organizational unit which I am representing, nor none of the persons which within its scope will deal with intermediation in football, nor I personally have contractual relationship with FIFA, continental confederations, national or regional football federations, professional leagues that could pose a potential conflict of interest. At the same time I declare that in case of any doubt, legal person or other organizational unit which I am representing, its employees within the scope of intermediation in football and I personally will disclose immediately any legal relationship that connects us with the above mentioned entities. At the same time I declare that the legal person or other organizational entity which I am representing, its employees within the scope of intermediation in football and I personally will not seek to establish any contractual relationship with FIFA, continental confederations, national or regional football federations, professional leagues.
6. I declare that, in accordance with the content of Article 7 § 4 of the FIFA Regulations on working with intermediaries, that neither the legal person nor other organizational unit

which I am representing, nor any persons that provide intermediation services within its scope nor I personally will receive any payments from one Club to another Club due to a change of club membership of a Player, in particular any transfer sums, compensation due to the solidarity contribution and any compensations for training of a Player.

7. I declare, that in accordance with Article 7 § 8 of the Regulations of FIFA concerning working with an intermediary, that legal person or other organizational unit which I am representing, and any persons dealing in it with intermediation in football and I personally will not accept any payment from either party, if the change of club membership concerns a minor Player.
8. I declare that neither legal person nor other organizational unit which I am representing, nor none of its employees, nor I personally will be personally participate in sports betting, lotteries, gambling games or other mutual betting, or similar events or transactions connected with football matches. At the same time I acknowledge that both legal person or other organizational unit which I am representing, or any of the persons who are dealing with intermediation as a part of it, or I personally do not have any shares in corporations, companies and other organizations that promote, arrange, negotiate or carry out any transactions or events related to the above games.
9. On behalf of legal person or other organizational unit which I am representing, people performing intermediation activities in football as a part of it and I personally agree, in accordance with Article 6 § 1 of the FIFA Regulations on working with an intermediary, to the acquisition of the PZPN detailed information regarding all payments of any nature whatsoever, which we have obtained from the Club or the Player, in connection with the provision of intermediation services.
10. On behalf of legal person or other organizational unit which I am representing, its employees within the scope of intermediation activities in football and I personally agree, in accordance with Article 6 § 1 of the FIFA Regulations on working with the Intermediary, to transfer, if necessary, to FIFA, continental confederations, national or regional football associations and professional leagues in order of suitable examination of all contracts, agreements and other documents related to my activities as an Intermediary in football. At the same time, we agree to the fact that those entities can obtain any other, appropriate document from any third party, also providing advisory services and taking an active part in the negotiations or consultations, for the conduct of which we are responsible.
11. On behalf of legal person or other organizational unit which I am representing I agree, in accordance with Article 6 § 3 of FIFA Regulations on working with an Intermediary for the storage and processing of any data, including personal data, by the PZPN in order of their publication, within the scope specified in the FIFA and PZPN regulations.
12. On behalf of legal person or other organizational unit which I am representing, people performing intermediation activities in football as a part of it and I personally agree, in

accordance with Article 9 § 3 of the FIFA Regulations on working with the Intermediary, for the storage and processing of any data, including personal data, by the PZPN in order of their publication, in connection with our function as an Intermediary. On behalf of legal person or other organizational unit which I am representing, its employees within the scope of intermediation activities in football and I personally agree, in accordance with Article 9 § 2 of the FIFA Regulations on working with the Intermediary for the publication by the PZPN of information about all disciplinary sanctions and to inform FIFA about these sanctions.

13. I am fully aware and agree that this declaration shall be made available to members of the competent authorities of PZPN, regional associations and professional league.
14. Notes and observations that could potentially be relevant:

This declaration is submitted in good faith, the authenticity of which is based on information and materials available for me today, and I agree that the PZPN will be entitled to carry out control functions in relation to the need to verify the information contained in this declaration. I also acknowledge that after the submission of this declaration, in case of change of any of the elements of the above information, I am obliged to immediately inform the PZPN of the change.

(Place, date)

(Signature)