

I. Affiliate:

1. An entity, on which the Bidder has a significant impact or which has such significant impact on the Bidder.
2. An entity, on which the significant impact is affected by any other entity, which has also a significant impact on the Bidder, including:
 - a) an entity, on which significant impact is affected by the member of the Bidder's body (control, establishing or managing body, including a supervisory board, management board, general meeting) having a significant impact on the Bidder;
 - b) a stockholder, shareholder of the Bidder, partner in the partnership, being the Bidder, having a significant impact on the Bidder.
3. the entities, significantly affected by a spouse, relative or relative by affinity up to the second degree of a natural person having a significant impact on at least one entity, including the entity significantly affected by a spouse, relative or relative by affinity up to the second degree:
 - a) of the Bidder being a natural person,
 - b) the member of the Bidder's body (control, establishing or managing body, including a supervisory board, management board, general meeting) or a partner in a partnership or party to the contract in a civil partnership, having a significant impact on the Bidder;
 - c) being a natural person - a stockholder, shareholder, partner in the partnership, being the Bidder, having a significant impact on the Bidder.
4. A company without a legal personality and its partners.

II. Entity – a natural person, legal person or organisational unity having no legal personality.

III. Significant impact:

1. holding directly or indirectly of at least 25%:
 - of shares, stocks in the capital or
 - voting rights in the control, establishing or managing bodies or the right to appoint the members of these bodies holding such voting rights,
 - shares or rights to share in profits or property or their expectations, including in particular the participation units and investment certificates, in joint property of the parties to the civil partnership contract; excluding the property covered by the joint property of spouses.
2. impact on the operation of the entity of the decisive nature, which should be understood as such legal or factual relationship (e.g. economic, organisational relations), on the basis of which a legal person or organisational unit is obliged to follow or follows the guidelines of the entity, or on the basis of which the entity may subordinate or subordinates the activities of the legal person or

organisational unit having no legal personality, including in the case, in which the entity is entitled to specify or approve the strategic commercial decision or manage the legal person or organisational unit, which may take place among others on the basis of the contracts, referred to in Article 7 of the Act of 15 September 2000 - Code of commercial companies or by presence of the representatives of the entity in the bodies of the legal person or organisational units having no legal personality or as a representative of such person or unit.

3. being in a matrimony or affinity or relatedness up to the second degree.
- IV.** Holding indirectly of a share or right means a situation, referred to in Article 11a(3) of the Act of 15 February 1992 on corporate income tax.