**Appendix 6: Statement by Member of the Tenderer’s Team[[1]](#footnote-1)**

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| **First name and surname:** |
| **Address of residence:**  **- country:**  **- town:**  **- street:**  **- house / unit no.:**  **- postcode:** |
| **Identity card number or passport number:** |
| **Contact details:**  **- phone:**  **- email address:** |

**TEAM MEMBER’S STATEMENT**

I, the undersigned, hereby represent that:

* 1. I have been appointed by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [[2]](#footnote-2)(“**Applicant**) as member of Key Personnel/other Team member[[3]](#footnote-3) to be responsible for management of the VC Fund’s investing activities following the receipt of financing from PFR Open Innovations FIZ under the Call process conducted by PFR Open Innovations FIZ, and agree to hold this position on the following terms, in accordance with the conditions set forth in the Applicant’s Tender and in the Call Rules.
  2. I have read the Rules for the Submission and Selection of Tenders, Call for Tenders No 9 for VC Funds (“**Rules**”) and acknowledge them without any reservation.
  3. I am aware of the criteria for the selection of Tenders, in particular merit-based requirements with regard to experience of the VC Fund’s team, and the activities, Investment Policy and operation concept of the VC Fund, and the potential in the context of effective expansion of the VC Fund’s investment portfolio.
  4. I am familiar with the provisions of the Investment Policy and will comply with those provisions.
  5. I have / do not have experience[[4]](#footnote-4) in investment entry / exit from investment consistent with the investment profile presented by the Applicant in the Investment Policy enclosed to the Tender.
  6. I have / do not have experience[[5]](#footnote-5) in running / accelerating research & development projects.
  7. I have / do not have experience[[6]](#footnote-6) in managing and developing (e.g. by acting as founder or management board member) companies consistent with the investment profile presented by the Applicant in the Investment Policy.
  8. I am not holding, and will not hold without prior consent of PFR Open Innovations FIZ, during the Investment implementation period following the Tenderer’s signing of the Investment Agreement, any management, supervisory, advisory or other key functions in entities other than the VC Fund, the Managing Entity and/or the Eligible Company being the object of the Investment made by the VC Fund, the exercise of which involves a conflict of interest with the activities of the VC Fund, which shall be verified in each case by PFR Open Innovations FIZ, and undertake not to hold such functions without the prior consent of PFR Open Innovations FIZ throughout the period of the Tenderer’s acting as VC Fund.
  9. If the Tenderer’s Tender is selected under the Call, I agree to commit at least \_\_%[[7]](#footnote-7) of my working time (ie. \_\_\_\_ hours a week) to the VC Fund.
  10. To the best of my knowledge, I do not act in any other role in Tenders other than the Tenderer’s Tender/I act in other Tender submitted under PFR […] program[[8]](#footnote-8)
  11. I participated/did not participate[[9]](#footnote-9)(as a member of the board/member of the key personnel) in obtaining public funds and/or was/was not[[10]](#footnote-10) responsible for using public funds[[11]](#footnote-11) and I represent that[[12]](#footnote-12) to the best of my knowledge, the received public funds has been duly settled and used according to its objectives/the audit carried out for its utilization did not reveal any significant abnormalities/no governing body ever issued a decision calling for returning the funds partially or in whole/did not impose any correction nor a negative decision concerning the funding within the entity that has received the funding[[13]](#footnote-13).
  12. I consent to the disclosure by PFR Ventures and/or PFR Open Innovations FIZ, at any time, of information about me, received by PFR Ventures and/or PFR Open Innovations FIZ in connection with the Tender, to entities belonging to the corporate group of which PFR Ventures and/or PFR Open Innovations FIZ is a member, as well as to the Bank Gospodarstwa Krajowego and the minister responsible for regional development who is in charge of governing POIR or any other state institutions, public administration bodies or government agencies and municipals, especially with regards to receiving and settling funds from any public sources received on my behalf or on the behalf of entities connected with me to the extent indispensable for the evaluation of the financial instrument’s correctness of implementation.
  13. I consent to obtaining by PFR Ventures and/or PFR Open Innovations FIZ, at any time until the end of the Call, additional information about me in connection with the Tender, from entities belonging to the corporate group of which PFR Ventures and/or PFR Open Innovations FIZ is a member, as well as to the Bank Gospodarstwa Krajowego and the minister responsible for regional development who is in charge of governing POIR or any other state institutions, public administration bodies or government agencies and municipals, especially with regards to receiving and settling funds from any public sources received on my behalf or on the behalf of entities connected with me to the extent indispensable for the evaluation of submitted statements.
  14. Terms not defined in this Statement have the meaning given to them in the Rules.
  15. The information and the statements contained within the Tender and the Appendices to the Tender are authentic and correct and provide a complete, accurate and true picture of the current state of situation and I am aware that any misstatement made by me with regards to this Tender will be taken into account during the process of evaluating this Tender by PFR Ventures.

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date, town |

1. **Information on the processing of personal data**
   1. Personal data contained in any documents submitted in relation to the Tender (with the data contained in the present statement included) is processed by PFR Ventures and/or PFR Open Innovations FIZ and other authorized entities for purposes related to the analysis of the Tender, in accordance with legal regulations and complies with the conditions set forth under Art. 6(1)(c) of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (hereinafter referred to as “GDPR”) – personal data is necessary for the implementation of the 2014-2020 Smart Growth Operational Program, inter alia pursuant to:
   2. Regulation (EU) 1303/2013 of the European Parliament and of the Council of 17 December 2013 laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006;
   3. the Act of 11 July 2014 on the implementation of cohesion policy-related programs funded under the 2014–2020 financial perspective

The provision of data is necessary for participation in the tendering procedure.

* 1. I hereby acknowledge that:
     + 1. The personal data included in the wording of the Tender, processed as part of the data set titled “2014-2020 Smart Growth Operational Program” are controlled by the minister relevant for regional development, with their seat at the Ministry of Investment and Development, at ul. Wspólna 2/4, 00-926 Warsaw, acting in the capacity of the Smart Growth Operational Program’s Managing Institution. PFR Ventures acts to the order of the personal data Controller, pursuant to an agreement concluded with the Controller.
       2. the personal data are processed in accordance with personal data protection regulations, for the purpose of acquiring and selecting tenders for financial intermediaries of PFR Open Innovations FIZ,
       3. the scope of the data processed includes data presented in the Tender, i.e: first and last name, address, telephone number, e-mail, website address, information on business activity/company name, description of professional experience,
       4. the expected recipient of the personal data is PFR Ventures Sp. z o.o.; PFR Open Innovations FIZ and entities authorized to control the activity of PFR Ventures Sp. z o.o., in relation to the management of the closed-end non-public investment fund portfolio (in particular the Polish Financial Supervision Authority and PFR TFI SA); in relation to funding agreements under the 2014-2020 Smart Growth Operational Program (in particular the Ministry of Investment and Development and Bank Gospodarstwa Krajowego), as well as other authorized entities, for purposes related to analyzing the Tender,
       5. I have the right to access, amend and supplement my data, and to object their processing, and have the right to lodge a complaint to the President of the Data Protection Office, if the processing thereof is performed in violation of GDPR;
       6. the personal data may be disclosed to other entities authorized pursuant to applicable legal regulations;
       7. the personal data included in the Tender will be processed over the term of the program, for archiving and control-related purposes; they may be stored over a period of time set forth in the regulations concerned with the provision of EU-funded financial support;
       8. the personal data shall not be processed in an automated manner; including by profiling;
       9. I may contact the Data Protection Officer appointed by the Controller, by sending an e-mail to: [iod@miir.gov.pl](mailto:iod@miir.gov.pl), or the data processor, at: kontakt@pfrventures.pl

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date, place |

1. The statement should be completed and signed separately by each person composing Key Personnel. [↑](#footnote-ref-1)
2. Please enter here details of the Tenderer, in connection with whose Tender this statement is made. [↑](#footnote-ref-2)
3. Delete as appropriate. [↑](#footnote-ref-3)
4. Delete as appropriate. [↑](#footnote-ref-4)
5. Delete as appropriate. [↑](#footnote-ref-5)
6. Delete as appropriate. [↑](#footnote-ref-6)
7. Please enter the percentage of working time committed to the VC Fund. [↑](#footnote-ref-7)
8. Delete as appropriate [↑](#footnote-ref-8)
9. Delete as appropriate [↑](#footnote-ref-9)
10. Delete as appropriate [↑](#footnote-ref-10)
11. Pursuant to the statement mentioned in Appendix 2 concerning the history of obtaining funding [↑](#footnote-ref-11)
12. Delete when the Team Member didn’t participate in obtaining or utilizing of public funds [↑](#footnote-ref-12)
13. In the case when the carried-out audit or the issued decisions concerning the return/correction of funding, the Team Member should indicate those decisions/audit results along with their main conclusions. [↑](#footnote-ref-13)