



Appendix 2: Verification Form for the Team Members,

to the Procedure for the submission and selection of investment proposals for the establishment of ~~corporate venture capital funds~~ under the BRIDGE VC Programme financed through the PFR NCBR CVC FIZ AN and Private Investors' funds

Sformatowano: Inny nagłówek pierwszej strony

Role of the person completing the form in the Team¹:

- Key Personnel Member
- Team Member other than Key Personnel Member

I. TEAM MEMBER PROFILE

Profile of the Tenderer's 's Team Member			
First name	Surname	Contact phone no.	Email address
Education/academic title/academic degree/key certificates and formal professional qualifications (including dates)			
Position (role) to be held and the scope of responsibilities concerning the Tenderer's planned activity			
Planned dimension of time commitment to the Tenderer's activity (% of professional working time)			
Amount of the Team Member's declared contribution to the EVC Capital Fund as part of the Fund Manager's contribution (in PLN and a % of the EVC Capital Fund's Capitalisation)			
History of prior employment with a resume of responsibilities			
References:			

¹ Please mark as appropriate. The Team consists of: Members of Key Personnel and Team Members other than Members of Key Personnel.



First name and surname of the person providing references	Represented entity	Position	Nature of relationship	Contact details (phone/email)

II. TEAM MEMBER’S EXPERIENCE

Team Member’s experience in the VC/PE or CVC market								
Experience in investing, leveraging follow-on funding rounds and exits from investment.								
[description of experience]								
List of selected investment projects in which the Team Member was involved								
Full name of the entity involved in the transaction	Name of entity on behalf of which the Team Member acted, and the position/role held at the time	Industry and business profile of the entity (investment target),	Enterprise development stage at the time of investment	Form of investment	Source of investment funding (e.g. private funds from a natural / legal person; public funds / EU programme funds)	Date and amount of investment made	Data and amount of proceeds from divestment and IRR achieved	Investment exit path
Authentication of the Team Member’s participation in the investment project (e.g. excerpt from the National Court Register KRS, other documents supporting the verification of information on the Team Member’s experience and participation in the investment project)								
Role and description of the Team Member’s activities in growing and value creation of companies being the investment targets mentioned above (i.e. smart money)								

Other transaction experience lessons of the Team Member						
[description of experience]						
List of selected transactions in which the Team Member was involved						
Full name of the entity/ies subject to the transaction	Name of entity on behalf of which the Team Member acted, and the position/role held at the time	Industry and business profile of the entity/ies subject to the transaction	Description of transaction	Key parameters of completed transaction	Role and description of the Team Member's activities in the transaction	Transaction date

Entrepreneurial experience of the Team Member, including in the field of management, developing, fundraising for companies (in particular for companies consistent with the investment profile presented by the Tenderer under the Investment Strategy) and with regard to meeting the condition referred to in § 10.10.1.a of the Call Procedure					
[description of experience]					
List of selected enterprises in the development of which the Team Member was involved					
Name of entity in the business of which the Team Member was involved	Industry and business profile of the enterprise	Does/did the entity carry on an activity in line with the <u>CVC</u> Capital Fund's investment portfolio?	Enterprise development stage(s) in the period when the Team Member was involved in its activities	Nature of involvement and description of the Team Member's activities relating to the enterprise concerned	Date, amount and source of any external funding acquired

Experience other than that related to the investment, transaction or entrepreneurial experience of the Team Member, significant in terms of management of the EVCCapital Fund, e.g. related to industry-specific, strategic or restructuring consulting, or technology commercialisation

[description of experience]

III. PLANNED INVOLVEMENT OF THE TEAM MEMBER IN ACTIVITIES OTHER THAN MANAGING THE AFFAIRS OF THE EVCCAPITAL FUND²

Planned involvement of the Team Member in other activities in the EVCCapital Fund Investment Horizon, in addition to managing its affairs

[description of other planned activities]

List of activities in which the Key Personnel Member will be involved

Name of entity in the business of which the Team Member will be involved	Business profile of the entity concerned	Nature of involvement and description of the Team Member's activities relating to the entity concerned	Planned period of the Team Member's involvement including the expected dimension of time commitment (% of professional working time) in the <u>EVCCapital</u> Fund Investment Horizon

² Please specify the activities/involvement continued by the Team Member, as well as those in which the Team Member is yet to be involved.

The Team Member's participation in any capacity in other tenders submitted or planned to be submitted under other programmes relating to the VC market			
<input type="checkbox"/> I do not appear in any other role in other tenders submitted or planned to be submitted under other programmes relating to the VC market <input type="checkbox"/> I appear on other tenders in accordance with the information provided in the table below			
Name of the tenderer in which tender the Team Member appears	Name of the programme under which the Team Member has been named in the tender	Nature of involvement and description of the Team Member's planned activity relating to another tenderer's business	Planned period of the Team Member's involvement in another tenderer's business, including the expected dimension of time commitment (% of professional working time) in the <u>CVCCapital</u> Fund Investment Horizon

IV. TEAM MEMBER'S STATEMENT

I, the undersigned, hereby represent that:

1. As³:
 - Member of Key Personnel to be responsible for the management of the CVCCapital Fund's investing activities.
 - Team Member other than Member of Key Personnel, to participate in the CVCCapital Fund's investing activities.

following the receipt of funding from PFR NCBR CVC FIZ under the Call procedure conducted by the Call Organiser, I hereby agree to hold this position on the terms set forth below, in accordance with the conditions set out in the Tender, and in accordance with conditions set forth in the Call Rules.

2. I have read the Call Procedure and accept it without any reservation.
3. I consent to the disclosure by the Call Organiser, at any time, of information about me, received in connection with the Tender, to entities belonging to the corporate group of which the Call Organiser is a member, and to PFR TFI-BGK, BGK, PARP, NCBR and the competent ministry in charge of management of the SG OP (managing authority) to the extent necessary to assess the correct implementation of the financial instruments under the SG OP or programmes implemented in the next financial perspective.

³ Please mark as appropriate.



~~4. I consent to the processing of my personal data contained in any documents submitted in connection with the Tenderer's Tender (including the data contained in this statement) by the Call Organiser or other authorised entities for purposes related to the analysis of the Tender, in compliance with the Act of 29 August 1997 on protection of personal data (Journal of Laws No 133, item 883).~~

~~5.4.~~ Any terms not defined herein shall have the meaning assigned to them in the Call Procedure.

V. STATEMENT BY A TEAM MEMBER PROVIDING CONTRIBUTION TO THE EVCCAPITAL FUND⁴

I, the undersigned, hereby represent that:

1. Status and authority

1.1. I have full capacity to perform acts in law and authority to make a private contribution in the required amount.

2. Required consents

The private contribution is not conditional upon my obtaining any consent, approval, notice or registration by any public administration body, local government or any other authority and/or third party (including under any agreement or arrangement).

The private contribution is conditional upon⁵:

.....

3. Private contribution

3.1. I declare to make a contribution to the EVCCapital Fund as part of the Fund Manager's declared contribution in the amount of PLN _____⁶. I represent that I have the necessary resources sufficient to finance the a/m contribution in connection with the Tender submitted by _____⁷.

⁴ The statements contained in this section concern only the Team Member making a private contribution as part of the Fund Manager's declared contribution. Where the Team Member does not make any contribution as part of the Fund Manager's declared contribution, all the statements in Section V should be crossed out.

⁵ Please name the entity/person whose consent/permit is required and additionally present a document confirming such consent/permit.

⁶ Please state the declared contribution amount of here.

⁷ Please enter the details of the Tenderer, in connection with whose Tender the representation is made.

- 3.2. The funds I have earmarked as private contribution declared to be made to the CVC Capital Fund as part of the Fund Manager's contribution originate from my own funds and are not encumbered in any form and are free from any public support and/or state aid, and in particular they do not constitute public funding within the meaning of the Act of 27 August 2009 on public finance.
- 3.3. The funds I have earmarked as private contribution declared to be made to the CVC Capital Fund as part of the Fund Manager's contribution do not breach, nor does the use thereof breach, any provisions of the Act of 16 November 2000 on the prevention of money laundering and terrorist financing (Journal of Laws of 2016, item 299, as amended), in particular making the private contribution in the required amount does not constitute money laundering or serve the financing of terrorism.

VI. OTHER CONSENTS AND STATEMENTS

1. Consent to due diligence in the event the Tender is selected through the Call

1.1. I consent to the conduct, before signing the Investment Agreement, by the Call Organiser or its professional advisers, of due diligence in order to verify my legal and financial capacity to make the private contribution in the declared amount (if applicable) and to verify my professional experience. For this purpose, at the request of the Call Organiser or its professional advisers, I agree to deliver to the Call Organiser or to its professional advisers, in particular, any documents confirming my possession of the private contribution (if applicable) or confirming my professional experience.

2. Conflict of Interests

2.1. I declare that no conflict of interest arises for me due to any of the reasons specified in §11 of the Call Rules.

2.2. I declare that I will immediately notify the Call Organiser of any circumstances constituting a conflict of interest rendering untrue the statement contained in Section 2.1 above.

VII. Information on the processing of personal data

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 NCBR CVC 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:

- 1) 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;

2) 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.

I hereby acknowledge that:

- a) 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 and PFR TFI act to the order of the National Centre for Research and Development – an Intermediary Institution, with whom the Data Administrator has entered into an agreement for implementation Sub-measure 1.3.2 Public-private support for R&D work with capital fund participation – BRIdge VC.
- b) 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 NCBR CVC FIZ AN,
- c) 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,
- d) the expected recipient of the personal data is PFR Ventures Sp. z o.o.; PFR NCBR CVC FIZ AN 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 National Centre for Research and Development), as well as other authorized entities, for purposes related to analyzing the Tender.
- e) 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;
- f) the personal data may be disclosed to other entities authorized pursuant to applicable legal regulations;
- g) 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;
- h) the personal data will not be processed in an automated manner (including profiling)
- i) I may contact the Data Protection Officer appointed by the Controller, by sending an e-mail to: iod@miir.gov.pl, or the data processor, at: kontakt@pfrventures.pl

_____ Signature
_____ Date, place

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Sformatowana tabela

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