

## Annex E

### Form for declaration by shareholders of the applicant company holding $\geq 5\%$ of share capital

I, ....., as a shareholder with a holding of .....% (namely ..... ordinary registered shares of a total of .....) on dd/mm/yy, in the company ".....", which has applied for admission to ENA, hereby **declare** the following:

1. I confirm that, during the first year from the commencement of trading, I shall not sell any of the shares that I hold on the date of commencement of trading (if such shareholder commitment is applicable).

2. I hold .....% of the company's shares (namely ..... ordinary registered shares of a total .....), prior to the holding of a Public Offering or Private Placement/Offering. On completion of the Public Offering or Private Placement/Offering, my holding will stand at .....%.

3. The voting rights amount to .....

4. I have a holding of .....% in the share capital of the company ".....", whose activity is related/complementary to that of the issuer and the aforesaid company belongs to the ..... sector and is active in .....

4.1 The following business relationships, agreements, contracts/transactions exist between the issuer and the company .....

5. I am a board member of the company ".....", in the capacity of ....., whose activity is related/complementary to that of the issuer and the aforesaid company belongs to the ..... sector and is active in .....

5.1 The following business relationships, agreements, contracts/transactions exist between the issuer and the company .....

6. I do not have a shareholding of more than 10% in other companies, nor do I exert influence, nor do I have any relationship with other companies, other than those stated above in this declaration.

7. There is no business relationship, agreement, contract or transaction between the company and the companies in whose share capital I have a holding, other than those stated above.

8. I attended in person the General Meeting at which it was resolved to increase the company's share capital and seek admission of the company's shares / I was represented by ..... at the General Meeting at which it was resolved to increase the company's share capital and seek admission of the company's shares and the validity of the procedure has been verified.

Full name

Signature

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