

**Third Party and/or Business Partner Declarations –  
Prevention of Money Laundering and Financing of Terrorism**

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<b>Company name</b>	
<b>Address</b>	
<b>Telephone</b>	
<b>Contact person</b>	
<b>Company object</b>	
<b>Activity / sector</b>	
<b>Registration Information / Tax Identification Number</b>	
<b>Countries and/or geographical areas in which it operates</b>	
<b>Express declaration signed by the person holding sufficient powers of attorney as representative of the contracting Company</b>	<i>Please fill in and send the CERTIFICATE OF BENEFICIAL OWNERSHIP (see page 2) and provide the documentation requested therein.</i>
<b>Express declaration signed by the contracting company stating that it complies with all applicable legal obligations.</b>	<i>Please fill in and send DECLARATION OF COMPLIANCE WITH APPLICABLE LEGAL OBLIGATIONS (see page 3).</i>
<b>Declaration of proceedings or files in antitrust matters</b>	<i>Please fill in and send DECLARATION OF PROCEEDINGS, LITIGATION AND ARBITRATION (see page 4).</i>

<i>Documentation</i>	<i>Yes</i>	<i>No</i>
<b><i>Natural persons</i></b>		
Copy of their National Identity Document and of the person/s on whose behalf they are acting.		
<b><i>Legal persons</i></b>		
Copy of an identification document showing its name, legal form, address and corporate object.		
A copy of the card that includes its Tax Identification Number must also be submitted.		

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**CERTIFICATE OF BENEFICIAL OWNERSHIP**  
(CAPITAL STRUCTURE: COMPANY BELONGING TO A CORPORATE GROUP OR INDIVIDUAL COMPANY)

In order to comply with the provisions of Article 4 of Act 10/2010, of 28<sup>th</sup> April, on the prevention of money laundering and financing of terrorism (Official State Gazette 29<sup>th</sup> April), I declare with respect to the beneficial ownership of the Company \_\_\_\_\_ which I represent, its situation as falling in one of the following cases:

	Company exempted from identification of the beneficial owner pursuant to Article 9.1 Act 10/2010, of 28 <sup>th</sup> April (*)
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	Public deed of beneficial ownership attached
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	The beneficial owner of the company is as follows (**):
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NAME	ID Document/TIN	% SHARE

At \_\_\_\_\_, this \_\_\_\_\_ of \_\_\_\_\_ 20\_\_\_\_.

Signed:

*(\*) a) Public law entities of European Union the Member States or equivalent third countries. b) Financial entities with registered office in the European Union or equivalent third countries that are subject to supervision to ensure compliance with due diligence measures. c) Listed companies whose securities are admitted to trading on a regulated market in the European Union or equivalent third countries.*

*(\*\*) "Beneficial owner" means the natural person or persons who ultimately own or control, directly or indirectly, more than 25% of the company's capital or voting rights or otherwise exercise direct or indirect control over the management of the legal person. If a company has another company as a shareholder, the latter is not taken into account for these purposes, but rather the natural person who is the owner of the latter.*

*If the above paragraph is not complied with, the director(s) of the company shall be indicated as the beneficial owner (Article 4 of Act 10/2010 of 28<sup>th</sup> April and Article 8 of Royal Decree 304/2014, of 5<sup>th</sup> May, approving the implementing regulations thereof).*

**DECLARATION OF COMPLIANCE WITH APPLICABLE LEGAL OBLIGATIONS**

Mr/Mrs \_\_\_\_\_ with National Identity Document Number \_\_\_\_\_  
in the name and on behalf of the Company \_\_\_\_\_ with Tax Identification  
Number \_\_\_\_\_ and registered office at \_\_\_\_\_,

**HEREBY DECLARES:**

That, at the date of signing this (order / contract / agreement, etc.), it is up to date with all its legal obligations, and in particular with tax, labour and social security obligations, in all applicable jurisdictions.

It also guarantees that it will remain up to date with these obligations, at least during the term of this document of 2 years as established in the procedure.

That the Company I represent hereby undertakes to comply with the contents of the MASA Code of Conduct, the General Protocol of the COBRA SCE Business Partner Code of Conduct, the General Protocol of Compliance with the COBRA SCE Antitrust Regulations and the MASA Criminal, Anti-bribery and Antitrust Compliance Policy published on the MASA website (<https://masagrupo.com/rsc/>).

In witness whereof, I sign this declaration, at \_\_\_\_\_, this \_\_\_ day of \_\_\_\_\_, 20\_\_.

**STATEMENT OF PROCEEDINGS, DISPUTES AND ARBITRATIONS**

Has the Company been involved in any antitrust, administrative proceedings, litigation (criminal or civil), arbitration or public authority investigations in the previous 10 years or are there any pending antitrust, administrative proceedings, litigation (criminal or civil), arbitration or public authority investigations?

No

Yes

Year:

Type of proceedings or investigation:

Result:

Other information:

Has any current or former key employee of your Company been involved in the previous 10 years in any or have any pending, antitrust proceedings, administrative proceedings, litigation (criminal or civil), arbitration or Public Authority investigation?

No

Yes

Year:

Type of proceedings or investigation:

Result:

Other information:

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Mr./Mrs.

Position:

Signature and stamp for legal persons

*Key person: means any person who has a significant influence on the activities of the organisation, based on his or her position or shareholding - in particular directors, officers, as well as shareholders with a significant number of shares or voting power (more than 10%).*

*Key contact/worker: means any person working for the Company who will carry out activities related to MASA and who will have direct contact with MASA personnel (other activities not corresponding to mere support tasks, e.g. secretaries).*

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MANTENIMIENTO Y MONTAJES INDUSTRIALES, S.A. undertakes and ensures to keep the duty of secrecy and to maintain strict confidentiality of the information provided, being exclusively managed by the requesting company in the required field. If personal data must be provided in order to fill out this form, the following circumstances apply. The entity responsible for processing this data is MANTENIMIENTO Y MONTAJES INDUSTRIALES, S.A. (MASA), headquartered in Madrid (Madrid - 28033), Camino Vía de los Poblados, 9 - 11, Edificio C, 6º, and with NIF number A08432338. The data used are personal identification information and, if applicable, a copy of the DNI / NIE. The purpose of this process is to ensure compliance with the company's corporate social responsibility obligations, and as such, it is based on the legitimate interest of the organization. Since the organization is part of a corporate group, the data may be disclosed to its parent company, but for the sole and exclusive purpose of carrying out administrative activities and exclusively for the aforementioned purpose, and not for any other purpose. All personal data will be deleted when the agreement with your organization ends and the legal deadlines expire or, if applicable, when the organization appoints a new contact person. You have the right to access, rectify, delete and limit the use of your data, as well as the right to object to the use of your data and to data portability by sending a request to the following e-mail address [lopd@masagrupo.com](mailto:lopd@masagrupo.com). You have the right to file a complaint with the Spanish Data Protection Agency if you believe your rights have been violated.

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