

Heritage Hotels Central Eastern Europe

DECLARATION OF THE SUPPORTING FOUNDER HERTIAGE HOTELS FUNDATION

..... acting as
a person/people entitled to represent declare
readiness to support by..... Heritage Hotels
Foundations with the registered seat in Kraków, as a Supporting Founder pursuant to the content of the
paragraph 17 point 1 of the Foundation Statute. The entity operates a hotel in a historical building and
supports aims and actions of the Foundation. There is information about the hotel operated by the
Entity attached to that declaration.

I submit positive opinions of two members of the Association pursuant to the content of the paragraph
17 point 3 of the Foundation Statute attached.

....., date

Company:

Mailing address:

Telephone number:

E-mail address:

Address of the operated hotel:

Contact details of people entitled to represent the entity:

Name and surname:

Telephone: e-mail address:

Name and surname:

Telephone: e-mail address:

In case of the change of people entitled to represent, the Entity is obliged to inform about that fact the
Foundation Board and hand over the new contact data.

..... (date)(signature)

Pursuant to the Decision of the Association Board on the basis of paragraph 17 point 3 of the
Foundation Statute by resolution the Board decided to accept
..... as the
Supporting Founder of the Heritage Hotels Foundations.

Kraków, date Board: