



SAFE DEPOSIT BOX NO. [...] / 07/2020 LEASE AGREEMENT

Concluded on [...] 2020 in Warsaw between:

Idealbox Sp. z o.o. with its registered office in Warsaw (ul. Marszałkowska 58, 00-545 Warszawa), registered in the registry of entrepreneurs conducted by the District Court for the capital city of Warsaw XIII Economic Division, KRS no. 0000657685, REGON: 3662077249, NIP: 9512426729, e-mail: kontakt@safebox24.pl, hereinafter referred to as the: Depository, represented by:

and

[...] residing.: ul. [...], post-code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Client**

The parties conclude this Lease Agreement, hereinafter referred to as the „Agreement”.

ARTICLE 1. SUBJECT OF LEASE AGREEMENT

1.1. Under the rules specified in the Agreement and Safe Deposit Box Lease Regulations Safebox24 (hereinafter referred to as the “Regulations”) available on www.safebox24.pl, the Depository leases Deposit Box out to Client according to Agreement and Client undertakes to pay agreed remuneration for it.

1.2. The Parties agree that the Client leases the following Deposit Box located in the Treasury in Warsaw at ul. Koszykowa 49A, suite LU4, (entry phone [...]).

Lp.	Deposit Box Size	Place	Deposit Box Number
1.	SMALL <input type="checkbox"/>	Warsaw Vault
2.	MEDIUM <input type="checkbox"/>	Warsaw Vault
3.	BIG <input type="checkbox"/>	Warsaw Vault

1.3. The Client while signing this Agreement accepts and confirms conducting an identification allowing access to the Treasury and open the Deposit Box. A proper consent for making identification is in Attachment no. 1 to the this Agreement (Consent Clause and Attachment no. 2 to this Agreement (Client’s statement in reference to Agreement realization).

ARTICLE 2. PERIOD OF LEASE

2.1. The Parties conclude a Lease Agreement of Deposit Box for definite time:

- | | | | | | |
|----------------|--------------------------|-----------------|--------------------------|------------------|--------------------------|
| 1 month | <input type="checkbox"/> | 6 months | <input type="checkbox"/> | 12 months | <input type="checkbox"/> |
| 2 years | <input type="checkbox"/> | 3 years | <input type="checkbox"/> | 4 years | <input type="checkbox"/> |
| 5 years | <input type="checkbox"/> | 6 years | <input type="checkbox"/> | 7 years | <input type="checkbox"/> |
| 8 years | <input type="checkbox"/> | 9 years | <input type="checkbox"/> | 10 years | <input type="checkbox"/> |



2.2. Before lease agreement termination Client may extend the Lease Agreement for further definite time submitting appropriate disposition to the Depository by e-mail (or personally) and paying a remuneration to Depository according to the Pricelist by bank transfer, account no.: 34 1140 1010 0000 4713 1800 1001 in mBank or personally in the Depository office.

2.3. Termination of this Agreement may occur as a result of the statement on termination of this Agreement with immediate effect due to significant reasons connected with breaching the provisions of this Agreement or included Provisions. The Depository's remuneration for leasing the Deposit Box in case of terminating this Agreement by Depository is not returnable for time, in which the Client was not able to use a Deposit Box.

ARTICLE 3. ACCESS TO THE DEPOSIT BOX – CLIENT AND PROXIES

3.1. According to point 4.2. of the Regulations and point 4.1.3. of the Regulations, the Client gives an authorizations and authorizes to access to the Deposit Box the following persons:

[...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**

[...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**

3.2. Proxies will be granted according to the Regulations, in writing on the basis of the authorization application constituting Attachment no. 4 to the Agreement.

ARTICLE 4. REMUNERATION

4.1. For leasing the Deposit Box and other actions specified in the Regulations, the Client undertakes to pay the Depository a remuneration in the amount of PLN (in words:.....), counted on the basis the Pricelist, available on www.safebox24.pl (deposit box:....., period:, 1 client +.... Proxies, secured with limit of thousand zloty).

4.2. Remuneration will be collected in advance for a whole period of Deposit Box leasing.

4.3. Remuneration is payable at the moment of Leasing conclusion by bank transfer, in cash or by debit card. In case of lease period extension of Deposit Box remuneration for Depository may be paid by bank transfer on the Bank Account of Depository given in the Agreement and/or Regulations.

ARTICLE 5. SAFETY OF DEPOSIT

5.1. The Depository undertakes to secure the Treasury and secure Deposit Box against access of unauthorized persons with due diligence required from professionals.

5.2. The Depository will allow the Client or his Proxies established according to Regulations to access to the Treasury and Deposit Box.

5.3. The Client declares that was informed and understands that a person authorized to access to the Deposit Box and dispose a Deposit is each person, who was identified and appointed as the proxy to the Deposit Box. A person verified by means of identification is authorized to access to the Deposit Box and take a Deposit and the Depository does not check an identity of identified persons.



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ARTICLE 6. AML PROVISIONS APPLICATION

6.1. Depositary is a subject which, according to the provisions of Act of 1st March 2018 on prevention from money laundering and financing terrorism (consolidated text: J. of L. of 2019, it. 1115 as amended) obliged to undertake specified actions due to its Clients connected with establishing their identities and collecting appropriate statements.

6.2. The Client and his Proxy are aware of applying provisions of Act of 1st March 2018 on prevention from money laundering and financing terrorism (consolidated text: J. of L. of 2019, it. 1115 as amended) and they will subject to verifications and they will submit appropriate statements (Attachment no. 5 – Client's Declaration and Attachment no. 6 – Proxies Declarations).

ARTICLE 7 – PERSONAL DATA PROTECTION

7.1. Personal data will be proceed only on the basis of regulations specified in the Agreement, Regulations and according to law within personal data protection, including in accordance with provisions of the Regulation of the European Parliament and Council (EU) 2016/679 of 27th April 2016 on natural persons protection due to personal data processing and free flow of such data and waiving directive 95/46/EC, J. of L. EU L 2016, No. 119, page 1, which have obliged since 25th May 2018.

7.2. According to European Parliament and Council (EU) 2016/679 of 27th April 2016 on natural persons protection due to personal data processing and free flow of such data and waiving directive 95/46/EC we inform that Administrator of your personal data is IDEALBOXSPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ represented by the Management Board; NIP no.: 9512426729; KRS number: 0000657685 (hereinafter referred to as the: Administrator).

7.3. Information clause due to processing personal data due to concluded Agreement constitutes the Attachment no. 7 to the Agreement.

ARTICLE 8. FINAL PROVISIONS

8.1. Documents mentioned in the point 8.1.1. to 8.1.8. constitute attachment to this Agreement and are an integral part of this agreement, and Client declares that he acknowledged with its content before signing the Agreement, confirms that he received documents and gives his consent to its inclusion to this Agreement:

8.1.1. Clause of Consent and Declaration of Client due to Agreement realization (Attachment no.1)

8.1.2. Client's Declaration (deposited things in the Deposit Box (Attachment no. 2)

8.1.3. Proxies' Declaration (deposited things in the Deposit Box (Attachment no. 3)

8.1.4. Authorizations (Attachment no. 4)

8.1.5. Client's Declarations – procedure AML (Attachment no. 5)

8.1.6. Proxies Declarations – procedure AML (Attachment no. 6)

8.1.7. Clause of personal data processing (Attachment no. 7)

8.1.8. Biometric profiles (Attachment no. 8)

8.2. All terms, which spelling begins with a big letter and not defined in the Agreement has meaning given in the Regulations.



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8.3. All correspondence resulting from this Agreement will be sent to parties' e-mails given in the Agreement, but the Parties accept that the correspondence sent by e-mail will be treated as mail sent from them. Each party is obliged to inform other party about changing e-mail address for which correspondence must be sent. In case of failure to do it, the delivery of the correspondence to the address indicated in the Agreement is considered as valid.

8.4. Amendments of this Agreement must be made in writing otherwise shall be null and void.

8.5. Disputes occurred as a result of this Agreement will be solved amicably. In case of no agreement between the parties, a dispute will be solved by the District Court having jurisdiction over Depository's seat.

8.6. The Agreement was drawn up in two (2) counterparts one for each Party.

Client

.....

[legible signature]

Depository/Administrator

.....

[legible signature]



Refers to agreement no. [...] /07/2020 of 22nd July 2020.

**Consent Clause and Client's Declaration
due to Agreement realization**

1. I give my consent to process my personal data, including biometrical data by the Administrator Idealbox Sp. z o.o. with its registered office in Warsaw (ul. Marszałkowska 58, 00-545 Warszawa), registered in the registry of entrepreneurs conducted by the District Court for the capital city of Warsaw XIII Economic Division KRS no. 0000657685, REGON: 3662077249, NIP: 9512426729, represented by the Management Board in order to perform Agreement, including my identification and access to the Treasury and Deposit Box;
2. I give my consent to perform biometric identification due to Agreement realization;
3. I give my consent to mail and phone contact from Depository/Administrator due to Agreement realization;
4. I give personal data voluntarily I agree for its processing;
5. I acknowledged with content of the Information Clause of personal data processing including information on aims and way of processing personal data and their rights connected with processing personal data by the Administrator;
6. I acknowledged with the Regulations and Pricelist and I accept them;
7. I declare that all documents and included data and information are true.

Warsaw on [...] 2020
[place and date]

.....
[legible signature of Client]

*delete unnecessary



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Attachment no. 2 to the Agreement

Refers to agreement no. [...] /07/2020 of [...] 2020.

CLIENT'S DECLARATION

(Things deposited in the Depository Box)

I, the undersigned [...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Client**, according to point 4.1.9. of the Regulations hereby declare that I deposit things which are allowed to deposited in the deposit box/boxes of the Depository according to this Agreement.

Being aware of penal responsibility resulting from art. 233 § of the Penal Code I declare that information is true.

[...] 2020
[date]

.....
[legible signature of Client]

*delete unnecessary

art. 233 § 1 of the Penal Code, – „Whoever, while giving testimony aiming at being the evidence in the court procedure or in another procedure conducted on the basis of the act, testifies the untruth or hides the truth, shall be subject to penalty of deprivation of freedom up to 3” (J. of L of 1997 No 88 it. 553 as amended)

Attachment no. 3 to the Agreement

Refers to agreement no. [...] /07/2020 of [...] 2020.

PROXIES' DECLARATION

(Things deposited in the Depository Box)

I, the undersigned [...] residing.: ul. [...], post –code [...], Warszawa, PESEL [.....], having ID document: [.....], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**, according to point 4.1.9. of the Regulations hereby declare that I deposit things which are allowed to deposited in the deposit box/boxes of the Depository according to this Agreement.

I, undersigned [...] residing.: ul. [...], post –code [...], Warszawa, PESEL [.....], having ID document: [.....], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**, according to point 4.1.9. of the Regulations hereby declare that I deposit things which are allowed to deposited in the deposit box/boxes of the Depository according to this Agreement.

Being aware* of penal responsibility resulting from art. 233 § of the Penal Code I declare that information is true.

[...] 2020
[date]

.....
[legible signature of the proxy 1/ legible signature of the proxy 2]

*delete unnecessary

art. 233 § 1 of the Penal Code, – „Whoever, while giving testimony aiming at being the evidence in the court procedure or in another procedure conducted on the basis of the act, testifies the untruth or hides the truth, shall be subject to penalty of deprivation of freedom up to 3” (J. of L of 1997 No 88 it. 553 as amended)

Attachment no. 4 to the agreement

Refers to the agreement [...] / 07 / 2020 of [...] 2020

Warsaw on [...]

Power of attorney to dispose of the deposit box

I the undersigned:

[...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Client**

I hereby establish:

1. [...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**

2. [...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**

For my proxies and I authorize to dispose of the Deposit. This power of attorney does not authorise my proxy to appoint on my behalf further powers of attorney. The proxy states that he accepts all provisions of Regulations for renting the deposit boxes Safebox24 and undertakes to comply with its provisions.

.....
(legible signature of the constituent)

.....
(legible signature of the proxy 1)

.....
(legible signature of the proxy 2)

.....
(legible signature of the Depository)

*- delete unnecessary



Statement of the Client –AML procedure

Warsaw, on [...] 2020

I, the undersigned [...] residing.: ul. [...], post –code [...], Warszawa, PESEL [.....], having ID document: [.....], e-mail: [...], tel. [...] hereinafter referred to as the **Client**, hereby state that:

- 1) I am/I am not * (*delete unnecessary*) the person holding exposed political position,
- 2) I am/I am not * (*delete unnecessary*) the person known as a close partner of the person holding exposed political position,
- 3) I am/I am not * (*delete unnecessary*) the member of the family of the person holding exposed political position.

I am aware of penal liability for placing false statements.

Warsaw, on [...]

(date and signature of the person placing the statement)

Extract from act of 1 March 2018 on counteracting the money laundering and financing terrorism

Art. 2 it. 1 point 11

Whenever in the act it is said about:

11) persons holding exposed political positions - it shall be understood as natural persons holding important positions or holding public functions, including;

- a) heads of states, heads of governments, ministers, vice-ministers, secretaries of state, sub-secretaries of state, including President of the Republic of Poland, Prime Minister and Vice Prime Minister,
- b) members of Parliament or similar legislation bodies including members of Parliament and senators,
- c) members of managing bodies of political parties,
- d) members of supreme courts, constitutional tribunals and other bodies of high level, the decisions of which are not subject to appeal, except for extraordinary modes, including judges of the Supreme Court, Constitutional Tribunal, Supreme Administration Court, voivode administration courts and judges of appeal courts,
- e) members of accounting tribunals or management boards of central banks, including President and members of the NBP Management Board,
- f) ambassadors, charges d'affaires and higher officers of armed forces,
- g) members of administration, managerial or supervisory bodies of state enterprises, including directors of state enterprises and members of the management boards and supervisory boards with participation of State Treasury, in which over half of shares belongs to the State Treasury or other state legal persons,
- h) directors, deputy directors and members of the international organization bodies or persons holding also equivalent functions in these organizations,
- i) general directors in head offices and central state bodies, directors of general voivode offices and heads of territory bodies of government special administration;

Art. 2 it. 1 point 12)

Whenever in the act it is said about:

12) persons known as close co-workers of the person holding exposed political position – it shall be understood as:

- a) natural persons being real beneficiaries of legal persons, organizational units not possessing legal identity or trusts commonly with the person holding exposed political position or maintaining with such a person close relations connected with conducted business activity,
- b) natural persons being the sole real beneficiary of legal persons, organizational units, not possessing legal identity or trust, who are known as created for obtaining actual benefit by the person holding exposed political position;

Art. 2 it. 1 point 3)

Whenever it is in the act about:

3) members of the family of the person holding exposed political position – it shall be understood as:

- a) spouse or the person remaining in common relationship with the person holding exposed political position,
- b) child of the person of the person holding exposed political position and his/her spouse or the person remaining in common relationship,
- c) parents of the person holding exposed political position.



Attachment number 6 to the agreement – Proxy 1

Refers to the agreement [...] / 07 / 2020 of [...] 2020

Statements of proxies (beneficiaries) – AML procedure

Warsaw, on [...]

I, the undersigned **Error! Use the Home tab to apply Pelnomocnik1_dane to the text that you want to appear here.** state that:

- 1) real beneficiary is / is not * (*delete unnecessary*) the person holding exposed political position,
- 2) real beneficiary is / is not * (*delete unnecessary*) the person known as a close co-worker of the person holding exposed political position,
- 3) real beneficiary is / is not * (*delete unnecessary*) the member of the family of the person holding exposed political position.

I the undersigned state that:

- 1) real beneficiary is / is not * (*delete unnecessary*) the person holding exposed political position,
- 2) real beneficiary is / is not * (*delete unnecessary*) the person known as a close co-worker of the person holding exposed political position,
- 3) real beneficiary is / is not * (*delete unnecessary*) the member of the family of the person holding exposed political position.

I am aware of penal liability for placing false testimony.

Warsaw, on [...]

(date and signature of the person placing the statement)

Extract from act of 1 March 2018 on counteracting the money laundering and financing terrorism

Art. 2 it. 1 point 11

Whenever in the act it is said about:

11) persons holding exposed political positions - it shall be understood as natural persons holding important positions or holding public functions, including:

- a) heads of states, heads of governments, ministers, vice-ministers, secretaries of state, sub-secretaries of state, including President of the Republic of Poland, Prime Minister and Vice Prime Minister,
- b) members of Parliament or similar legislative bodies including members of Parliament and senators,
- c) members of managing bodies of political parties,
- d) members of supreme courts, constitutional tribunals and other bodies of high level, the decisions of which are not subject to appeal, except for extraordinary modes, including judges of the Supreme Court, Constitutional Tribunal, Supreme Administration Court, voivode administration courts and judges of appeal courts,
- e) members of accounting tribunals or management boards of central banks, including President and members of the NBP Management Board,
- f) ambassadors, charges d'affaires and higher officers of armed forces,
- g) members of administration, managerial or supervisory bodies of state enterprises, including directors of state enterprises and members of the management boards and supervisory boards with participation of State Treasury, in which over half of shares belongs to the State Treasury or other state legal persons,
- h) directors, deputy directors and members of the international organization bodies or persons holding also equivalent functions in these organizations,
- i) general directors in head offices and central state bodies, directors of general voivode offices and heads of territory boies of government special administration;

Art. 2 it. 1 point 12)

Whenever in the act it is said about:

12) persons known as close co-workers of the person holding exposed political position – it shall be understood as:

- a) natural persons being real beneficiaries of legal persons, organizational units not possessing legal identity or trusts commonly with the person holding exposed political position or maintaining with such a person close relations connected with conducted business activity,
- b) natural persons being the sole real beneficiary of legal persons, organizational units, not possessing legal identity or trust, who are known as created for obtaining actual benefit by the person holding exposed political position;

Art. 2 it. 1 point 3)

Whenever it is in the act about:

3) members of the family of the person holding exposed political position – it shall be understood as:

- a) spouse or the person remaining in common relationship with the person holding exposed political position,
- b) child of the person of the person holding exposed political position and his/her spouse or the person remaining in common relationship,
- c) parents of the person holding exposed political position.



Attachment number 7 to the agreement

Refers to the agreement [...] /07/2020 of [...] 2020

Information clause of personal data processing by Idealbox24 Sp. z o.o.

Pursuant to art. 13 of the Regulation of the European Parliament and the Council (EU) 2016/679 of 27 April 2016 on protection of natural persons in connection with personal data processing and on free flow of such data and repealing the directive 95/46/CE (hereinafter referred to as GDPR) we inform that:

1. The Administrator of Your personal data is IDEALBOX SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ represented by the Management Board; number NIP: 9512426729; number KRS: 0000657685 (hereinafter referred to as: Administrator).

2. The Administrator appointed the Inspector of Data Protection – Mr. Dariusz Piesio with whom one may contact sending the message to the e-mail address: rodo@safebox24.pl.

3. We collect and process Your personal data such as: name and surname, address, telephone number, e-mail address, number NIP, number PESEL, number of ID card, number of passport, company data, biometric data (image, finger prints) and other data necessary for the realization of defined purpose in accordance with the the principles of its minimalization, for the purpose connected with the subjective Agreement, conducted activity and also in connection with the realization of law provisions.

4. in connection with the Agreement we process Your data for:

- Realizing the Agreement (art. 6 it. 1 let. b),
- Biometrical identification for You with Your consent (art. 9 it. 2 let. a GDPR)
- Performing legal obligations charged on the Administrator (art. 6 it. 1 let. c GDPR),
- Protecting Your interests or another natural person (art. 6 it. 1 let. d GDPR),
- Realizing legally justified interests of the Administrator, connected with the Agreement concluded and services provided, including visual monitoring (art. 6 it. 1 let f GDPR).

5. Proving by You, personal data constitutes legal requirement or is voluntary.

6. If you do not make your personal data available, provision of services defined or starting actions for You will not be possible.

7. In connection with the activity conducted and on the basis of the law provisions, Your personal data can be made available to the entities authorised to obtain it on the basis of law provisions, entrust its processing to the entities providing services for the Administrator (e.g accounting services, insurance)

8. Your data will not be transferred to third states, not international organizations, without Your consent unless the law provisions state otherwise.

9. Your personal data will be stored by use for the period necessary to realize the goals, for which personal data was collected or for which it is provided and after that period, in the scope necessary to conduct the activity, assure the consistency with the applicable law provisions or in the scope in which it is necessary and justified with the interest of the Administrator.

10. In connection with personal data processing You are entitled to the rights defined in the provisions and under the principles defined in art. 15 – 22 GDPR, including the access to your data, correct it, modify, limit processing, withdraw the consent to process data.

11. You are entitled to lodge a complaint to the proper supervisory body (President of Office for Protection of Personal Data) in the situation of infringing the provisions of personal data processing.

12. On the basis of provisions of art. 6 it. 1 let. c GDPR and the Act of 1 March 2018 on counteracting money laundering and financing terrorism (i.e. J. of L. of t 2019 it. 1115, as amended) Your personal data may be subject to profiling and analysis by the Administrator for fulfilling legal obligation.

.....

(legible signature of Client)

.....

(legible signature of the proxy 1)

.....

(legible signature of the proxy 2)

.....

(legible signature of the Depository)



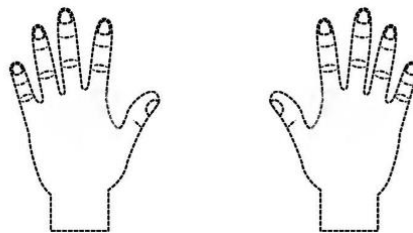
Biometric Profiles

Client:

[...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Client**

Biometrics of face:

Biometrics of hand:

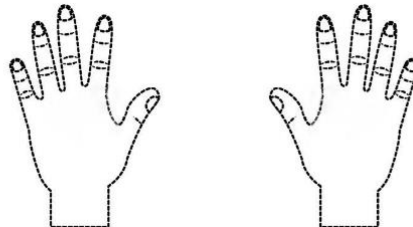


Proxy 1

[...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**

Biometrics of face:

Biometrics of hand:



Proxy 2

[...] residing.: ul. [...], post –code [...], Warszawa, PESEL [...], having ID document: [...], e-mail: [...], tel. [...] hereinafter referred to as the **Proxy**

Biometrics of face:

Biometrics of hand:

