



DECLARATION OF RELATED-PARTY TRANSACTIONS

During the production titled -----, will the production company ----- perform any transactions (including fees, salary, rental of goods or services, administration fees or miscellaneous expenses) with the following companies and/or individuals?

| TYPE OF RELATED PARTIES | YES | NO |
|--|-----|----|
| Parent company | | |
| Subsidiary | | |
| Companies under common control | | |
| Shareholders of parent company | | |
| Shareholders of subsidiary | | |
| Members of immediate family (husband, wife and children) | | |
| Management and/or employees of parent company | | |
| Management and/or employees of subsidiary | | |

If you answered yes to one of the questions above, then please complete the table hereunder:

| NAME OF THE RELATED COMPANY OR INDIVIDUAL | TYPE OF RELATION | BUDGET CODE & DESCRIPTION | AMOUNT |
|---|------------------|---------------------------|--------|
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | |

DEFINITIONS

« **Related parties** exist when one party has the ability to exercise, directly or indirectly, control, joint control or significant influence over the other. Two or more parties are related when they are subject to common control, joint or common significant influence. Related parties also include management and immediate family members. »

« A **related party transaction** is a transfer of economic resources or obligations between related parties, or the provision of services by one party to a related party, regardless of whether any consideration is exchanged. The parties to the transaction are related prior to the transaction. When the relationship arises as a result of the transaction, the transaction is not one between related parties.»

« **Control** of an enterprise is the continuing power to determine its strategic operating, investing and financing policies without the cooperation of others. »

« **Significant influence** over an enterprise is the ability to affect the strategic operating, investing and financing policies of the enterprise. »

I certify that all the information provided is accurate and complete and that there is no omission of important information.

Signature

Date