

The DoH must be signed by a person empowered to represent the legal entity. The entity should indicate other EDF projects in which it is involved, where applicable.

⚠️ The supporting documents should reflect the situation at the moment you sign this declaration. Please be aware that additional evidence may also be requested later on, in case there are open questions about you

⚠️ Please also note that you must inform the granting authority in case of changes in your shareholding during the project implementation, if these could impact the ownership/control requirements.)

Ownership and Control Declaration Declaration on the honour (DoH) BraveTechEU DefTech Forges	
A. Applicant Identification	
Legal name of the entity	<i>[Please fill in the legal name of the applicant entity e.g. DefenceStartup GmbH]</i>
A.1 Place of establishment <i>(Provide accurate details about the place of establishment - this is a key eligibility requirement)</i>	
Registered address: (country of registration, full address)	<i>[Please fill in the full address of the applicant entity e.g. Startupstreet 12, 85303 Startup City, Startup Country]</i>
Location of global headquarters/ head office: (full address)	<i>[In case the location of the global headquarters is different to the place of establishment please indicate here]</i>
Location of the executive management structure: ‘Executive management structure’ means a body appointed in accordance with national law, and, where applicable, reporting to the chief executive officer, which is empowered to establish the strategy, objectives and overall direction, and who oversees and monitors management decision-making	<i>[If different from the location of global headquarters/head office; full address]</i>
B. Ownership Structure and Specific Rights <i>(Assess whether ownership or shareholder rights allow decisive influence)</i>	

The DoH must be signed by a person empowered to represent the legal entity. The entity should indicate other EDF projects in which it is involved, where applicable.

⚠️ The supporting documents should reflect the situation at the moment you sign this declaration. Please be aware that additional evidence may also be requested later on, in case there are open questions about you

⚠️ Please also note that you must inform the granting authority in case of changes in your shareholding during the project implementation, if these could impact the ownership/control requirements.)

<p>Please complete the table by listing all shareholders and providing the requested information</p>	<p>Shareholder name</p>	<p>Country of Establishment / Nationality</p>	<p>Economic centre of interest <i>(location of residence/taxation)</i></p>	<p>Owned shares [%]</p>	<p>Voting rights [%]</p>
<p>B.1 - If the number of shareholders exceeds the space provided, please attach the complete capitalisation table including all the information requested in this table.</p>					
<p>B.2 – Please provide the complete ownership chain up to the ultimate beneficial owner(s) for each shareholder.</p>					
<p>B.2 - In case of invitation to the Pitch Days applicants need to provide a copy of the ID card or passport of the ultimate owner(s) indicated in the table on the right</p>					
<p>Do the shareholders have a second non-EU / non-associated country nationality?</p>	<p><i>[Please indicate which shareholder has a dual non-European citizenship and you will be requested to provide a copy of the passport / ID card if you are invited for the Pitch Days]</i></p>				

The DoH must be signed by a person empowered to represent the legal entity. The entity should indicate other EDF projects in which it is involved, where applicable.

⚠ The supporting documents should reflect the situation at the moment you sign this declaration. Please be aware that additional evidence may also be requested later on, in case there are open questions about you

⚠ Please also note that you must inform the granting authority in case of changes in your shareholding during the project implementation, if these could impact the ownership/control requirements.)

<p>Do any shareholders have special rights that could influence strategic decisions?</p> <p>For each applicable right, provide:</p> <ul style="list-style-type: none"> - Shareholder name - Legal basis (shareholder agreement, articles of association, etc.) 	<p>Indicate if any shareholder holds:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Veto rights over strategic decisions <input type="checkbox"/> Veto rights over appointment/removal of management <input type="checkbox"/> Enhanced voting rights <input type="checkbox"/> Pre-emption rights over share transfers <input type="checkbox"/> Rights to block transfer of shares <input type="checkbox"/> Rights to appoint board members <input type="checkbox"/> Rights to require approval of investments, budgets, or business plans <input type="checkbox"/> Rights to access sensitive information <input type="checkbox"/> Other(s): _____
---	--

C. Corporate Governance

(Assess whether governance bodies allow influence over strategic decisions)

<p>Board composition Please complete the table by providing the Board Composition</p> <p><i>[to be filled in only if the body is responsible for taking strategic decisions]</i></p>	Name	Nationality	Role	Owned shares [%]
<p>C.1 Decision-Making Process</p> <p>- C.1.1 Voting Rules</p> <ul style="list-style-type: none"> <input type="checkbox"/> Simple majority <input type="checkbox"/> Qualified majority (e.g. 2/3) <input type="checkbox"/> Unanimity required <input type="checkbox"/> Other: _____ 				

The DoH must be signed by a person empowered to represent the legal entity. The entity should indicate other EDF projects in which it is involved, where applicable.

⚠ The supporting documents should reflect the situation at the moment you sign this declaration. Please be aware that additional evidence may also be requested later on, in case there are open questions about you

⚠ Please also note that you must inform the granting authority in case of changes in your shareholding during the project implementation, if these could impact the ownership/control requirements.)

	<p>- C.1.2 Basis of Voting Rights (tick all that apply)</p> <p><input type="checkbox"/> Seat-based voting</p> <p><input type="checkbox"/> Shareholding-based voting</p> <p><input type="checkbox"/> Other: _____</p> <p>- C.1.3 Veto Rights in the Board</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes:</p> <p>Who holds veto rights? _____</p> <p>Over which decisions? _____</p> <p style="text-align: center;">C.2 Board Nomination</p> <p>- C.2.1 Are all board members shareholders?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p>If no:</p> <p>How are non-shareholder board members nominated?</p> <p>_____</p>
--	---

D. Commercial links conferring control

List individuals or legal entities that you (or your shareholders, at any level up to the ultimate owner) have business relationships with that are so strong that they effectively give them control over your company. This includes relationships that:

- Give them significant influence over your management decisions or key resources, and
- Are long-term or ongoing (not temporary or occasional)

(e.g. long-term supply/buy agreements, joint ventures, or other strategic cooperation)

Supporting documents: cooperation agreements with the customer or supplier, etc

Name	Country of establishment/ or nationality	Commercial link type <i>(Supplier, customer, etc...)</i>	Indicative amount

E. Financial links conferring control

List individuals or legal entities (including controlling shareholders/owners) from whom you (or your owners) are financially dependent in a way that could allow them to obtain concessions in strategic business areas.

Supporting documents: loan documents, by-laws, documents showing the link; etc.

The DoH must be signed by a person empowered to represent the legal entity. The entity should indicate other EDF projects in which it is involved, where applicable.

⚠️ The supporting documents should reflect the situation at the moment you sign this declaration. Please be aware that additional evidence may also be requested later on, in case there are open questions about you

⚠️ Please also note that you must inform the granting authority in case of changes in your shareholding during the project implementation, if these could impact the ownership/control requirements.)

Name	Country of establishment/ or nationality	Financial link type	Indicative amount

F. Other sources of control

Indicate if there is any other mean, process or link ultimately conferring control to another country entity (similar level of control on management and resources as the ownership of shares or assets and of long duration).

Supporting documents: documents showing the control

Insert text

G. Self-Assessment of Control

Based on the information provided above, **please tick one of the boxes** based on your assessment:

- **DECLARATION (CONTROL)** – If you confirm that your organisation is directly or indirectly controlled by a non-EU or non-associated country entity or national, tick this box.
- **DECLARATION (NO CONTROL)** – If you confirm that your organisation is not directly or indirectly controlled by a non-EU or non-associated country entity or national, tick this box.
- **DECLARATION (NO CHANGE)** – If your organisation has been subject to a declaration/assessment procedure by the EU services, and you confirm that there has been no change in your organisation's ownership or control situation since then, tick this box.

DECLARATION (control)

We hereby confirm that:

- 1) our organisation is **subject to control** by an ineligible country or ineligible country entity
- 2) the present declaration is true and sincere
- 3) the information regarding ownership and control is accurate and reliable
- 4) if needed, we will provide guarantees to prove compliance with the requirements set out in the call conditions.

DECLARATION (no control)

We hereby confirm that:

- 1) our organisation is **NOT subject to control** by an ineligible country or ineligible country entity
- 2) the present declaration is true and sincere
- 3) the information regarding ownership and control is accurate and reliable
- 4) to the best of our knowledge, there are no other arrangements or coordination between shareholders from ineligible countries that would together exercise control
- 5) to the best of our knowledge, there are no other financial or commercial links with ineligible countries or ineligible county entities conferring control
- 6) we are aware that false declarations may lead to proposal rejection/grant termination and to administrative sanctions under Articles 135 to 145 of the [EU Financial Regulation 2018/1046](#).

The DoH must be signed by a person empowered to represent the legal entity. The entity should indicate other EDF projects in which it is involved, where applicable.

⚠️ The supporting documents should reflect the situation at the moment you sign this declaration. Please be aware that additional evidence may also be requested later on, in case there are open questions about you

⚠️ Please also note that you must inform the granting authority in case of changes in your shareholding during the project implementation, if these could impact the ownership/control requirements.)

<input type="checkbox"/>	DECLARATION (no change)
<p>We hereby confirm that:</p> <ol style="list-style-type: none"> 1) there has been no change in our organisation's ownership and control situation compared to the last declaration/assessment procedure by the EU services 2) the present declaration is true and sincere 3) if needed, we will provide guarantees to prove compliance with the requirements set out in the call conditions. 	
<p>Are you a beneficiary in an EDF project or other EU-funded project?</p> <p>[Please indicate Yes or No. If yes, please specify the name of the project and, if available the PIC number]</p>	
<p>Last declaration/assessment:</p> <p>[mm/YYYY (date of request of supporting documents by the EU services)]</p>	
SIGNATURE OF THE AUTHORISED PERSON	
<p>Name and function:</p>	[name SURNAME], [function]
<p>Date of Signature:</p>	[date]
<p>Signature and stamp:</p>	[signature and stamp]