

Warsaw, 15 March 2017

DECLARATION
OF CONSENT TO HOLD THE OFFICE OF A SUPERVISORY BOARD MEMBER
AND ADDITIONAL REPRESENTATIONS OF A CANDIDATE FOR SUPERVISORY BOARD
MEMBER

I, the undersigned, Valeri Kulitski, carrying passport no. LV5123887, issued by PMLP Rīgas 2. Nodaļa, consent to being appointed to the Supervisory Board of Harper Hygienics S.A. with its registered office in Warsaw (the "Company").

I also represent that:

1. I have the capacity to hold the position of Supervisory Board member for Harper Hygienics S.A.
2. I have acquainted myself with the Best Practices for WSE Listed Companies.
3. If my candidacy is considered or if I am appointed to the Supervisory Board of Harper Hygienics S.A., I agree have to my professional resume published on the company's website.
4. I am not entered in the Register of Insolvent Debtors.
5. I do not hold the positions or public offices listed in the Act of 21 August 1997 on restricting the possibility of conducting business activity for individuals holding public offices.
6. I have not been convicted by a final and unappealable sentence for offences stipulated in chapters XXXIII-XXXVII of the Criminal Code or Article 587, Article 590, Article 590 and Article 591 of the Commercial Companies Code.
7. I do not perform any activity outside Harper Hygienics S.A.'s business, save for provision of independent M&A financial advisory services. However, such activity is not competitive to Harper Hygienics S.A.'s business..



(signature)

VALERIJS Kulickis

Warsaw, 15 March 2017

DECLARATION
OF CONSENT TO HOLD THE OFFICE OF A SUPERVISORY BOARD MEMBER
AND ADDITIONAL REPRESENTATIONS OF A CANDIDATE FOR SUPERVISORY BOARD
MEMBER

I, the undersigned, Mikhail Murashko, carrying passport no. EX 743180, issued by 8089 authority in Ukraine, consent to being appointed to the Supervisory Board of Harper Hygienics S.A. with its registered office in Warsaw (the "Company").

I also represent that:

1. I have the capacity to hold the position of Supervisory Board member for Harper Hygienics S.A.
2. I have acquainted myself with the Best Practices for WSE Listed Companies.
3. If my candidacy is considered or if I am appointed to the Supervisory Board of Harper Hygienics S.A., I agree to have my professional resume published on the company's website.
4. I am not entered in the Register of Insolvent Debtors.
5. I do not hold the positions or public offices listed in the Act of 21 August 1997 on restricting the possibility of conducting business activity for individuals holding public offices.
6. I have not been convicted by a final and unappealable sentence for offences stipulated in chapters XXXIII-XXXVII of the Criminal Code or Article 587, Article 590, Article 590 and Article 591 of the Commercial Companies Code.
7. I do not perform any activity outside Harper Hygienics S.A.'s business, save for provision of independent M&A financial advisory services. However, such activity is not competitive to Harper Hygienics S.A.'s business.


(signature)

Warsaw, 15 March 2017

DECLARATION
OF CONSENT TO HOLD THE OFFICE OF A SUPERVISORY BOARD MEMBER
AND ADDITIONAL REPRESENTATIONS OF A CANDIDATE FOR SUPERVISORY BOARD
MEMBER

I, the undersigned, Maralbek Gabdsattarov, carrying passport no. 75 3451589, issued by FMS 77001, consent to being appointed to the Supervisory Board of Harper Hygienics S.A. with its registered office in Warsaw (the "Company").

I also represent that:

1. I have the capacity to hold the position of Supervisory Board member for Harper Hygienics S.A.
2. I have acquainted myself with the Best Practices for WSE Listed Companies.
3. If my candidacy is considered or if I am appointed to the Supervisory Board of Harper Hygienics S.A., I agree to have my professional resume published on the company's website.
4. I am not entered in the Register of Insolvent Debtors.
5. I do not hold the positions or public offices listed in the Act of 21 August 1997 on restricting the possibility of conducting business activity for individuals holding public offices.
6. I have not been convicted by a final and unappealable sentence for offences stipulated in chapters XXXIII-XXXVII of the Criminal Code or Article 587, Article 590, Article 590 and Article 591 of the Commercial Companies Code.
7. I do not perform any activity outside Harper Hygienics S.A.'s business, save for shareholding in iCotton SIA and Cotton Club group of companies. This activity may be considered competitive to Harper Hygienics S.A.'s business. I participate in such competitive activity as Chairman of Supervisory Board at iCotton SIA and shareholder in Cotton Club Group of companies.



(signature)

Warsaw, 15 March 2017

DECLARATION
OF CONSENT TO HOLD THE OFFICE OF A SUPERVISORY BOARD MEMBER
AND ADDITIONAL REPRESENTATIONS OF A CANDIDATE FOR SUPERVISORY BOARD
MEMBER

I, the undersigned, Dmitrij Kostojanskij, carrying passport no. 22208400, issued by MD PRIE VRM (1), consent to being appointed to the Supervisory Board of Harper Hygienics S.A. with its registered office in Warsaw (the "Company").

I also represent that:

1. I have the capacity to hold the position of Supervisory Board member for Harper Hygienics S.A.
2. I have acquainted myself with the Best Practices for WSE Listed Companies.
3. If my candidacy is considered or if I am appointed to the Supervisory Board of Harper Hygienics S.A., I agree to have my professional resume published on the company's website.
4. I am not entered in the Register of Insolvent Debtors.
5. I do not hold the positions or public offices listed in the Act of 21 August 1997 on restricting the possibility of conducting business activity for individuals holding public offices.
6. I have not been convicted by a final and unappealable sentence for offences stipulated in chapters XXXIII-XXXVII of the Criminal Code or Article 587, Article 590, Article 590 and Article 591 of the Commercial Companies Code.
7. I do not perform any activity outside Harper Hygienics S.A.'s business, save for employment with iCotton SIA. This activity may be considered competitive to Harper Hygienics S.A.'s business. I participate in such competitive activity as Chief Business Development Officer of iCotton SIA.



(signature)