Appendix 1

**COMMITMENT TO CONFIDENTIALITY**

I the undersigned / We the undersigned \*, acting on behalf of

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(please provide full details of the entity, including name, address of the registered office, registration details) -

hereinafter referred to as: **Bidder**

whereas the Bidder is interested in participating in the tender procedure conducted by ESOTIQ & HENDERSON S. A. with its registered office in Gdańska, at ul. Szybowcowa 8A, KRS number: 0000370553 for making designs of functional underwear collections together with designs of applicators for this underwear for ESOTIQ & HENDERSON S. A. , as well as the fact that the Bidder's participation in the bidding procedure requires access to confidential information, which is also the secret of ESOTIQ & HENDERSON S. A. , in particular access to undisclosed information about economic value, which as a whole or in a specific set and collection of their elements are not commonly known to persons usually dealing with this type of information or are not easily accessible to such persons, being the property of the Employer, on which the Employer has undertaken, with due diligence, steps to keep it confidential in this manner:

1) I acknowledge / we acknowledge \* that the information to which the Bidder gains access is a secret of the ESOTIQ & HENDERSON S. A. company and they are made available to the Bidder solely for the purposes of the above. bidding procedure;

2) I undertake / we undertake \* to keep all INFORMATION confidential, in particular, I will not disclose/ we will not disclose \* it to any third parties, and I will take / we will take \* adequate measures to protect such INFORMATION against unauthorized disclosure, duplication or use;

3) I declare / we declare \* that for the purposes of this commitment, "INFORMATION" means: all information contained in the Application Specification for the design and ordering of two services for collections of eyeglasses frames, as well as related to business operations, ESOTIQ & HENDERSON S. A. marketing activities, financial and technical information , scientific and other types of information, including the above specifications, designs, plans, drawings, software, data, prototypes, process specifications, etc .;

4) I accept / we accept \* that by obtaining access to INFORMATION, we do not obtain the right to use this INFORMATION for purposes other than participation in the abovementioned offer proceedings and we do not acquire any intellectual property rights, and INFORMATION is the sole property of the Employer; in particular, we acknowledge that the use of INFORMATION for any other purpose is prohibited;

5) I will limit /we will limit \* disclosing INFORMATION to our colleagues, employees or other employed persons providing access to INFORMATION only to those persons who will directly carry out work with the above-mentioned bidding procedure and only to the extent necessary for such implementation. I undertake / we undertake \* to oblige these persons to keep the INFORMATION confidential by allowing them access to this INFORMATION;

6) I undertake / we undertake \* not to copy, reproduce or use the INFORMATION for purposes other than participation in the abovementioned bidding procedure and implementation of works related to it for ESOTIQ & HENDERSON S. A. .

We accept the obligations indicated above until the INFORMATION has lost its economic value, but not less than 15 (fifteen years). We are fully responsible for all types of breaches of the confidentiality of INFORMATION made by the Bidder and persons to whom this INFORMATION has been disclosed. We undertake to make good any damages suffered by ESOTIQ & HENDERSON S. A. resulting from the violation of such obligations by the Bidder or these persons.

I am / We are \* aware that violation of the abovementioned obligations may result in significant damage to ESOTIQ & HENDERSON S. A. , as well as civil or criminal liability of the Bidder.

date and signature

(signature of the person authorized to represent the Bidder)

\* delete as appropriate