

ANNEX 1 – DECLARATION OF CONFLICT OF INTEREST

We count on your cooperation in demonstrating to us, in an honest and truthful manner, occasions that may be interpreted as conflict so that Baru can position itself in accordance with its values and this **Code of Ethics**.

Relationship with Public Agents:

Do you hold or have you held direct or indirect public office in the last 02 (two) years?



Do you have first or second degree relatives (spouse, parents, children, siblings, grandparents, uncles, aunts) who work as Public Agents?



Do you have a close relationship with public officials (from a public body or governmentcontrolled company) who occupy positions with decision-making power?



DESCRIBE:	

Address: Avenida Rio Branco, 108 - 28° andar - Centro - Rio de Janeiro - RJ - Cep.: 20040-001 Phone:+55 21 2233-2135 http://www.baruoffshore.com.br



Relationship with Employees:

Do you have first or second degree relatives (spouse, parents, children, siblings, grandparents, uncles, aunts) within Baru?

Yes No

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Relationship with Third Parties or Competitors:

Do you have family relationships with third parties, companies, or competitors with some type of commercial relationship (buying and selling products and/or services and/or doing business) with Baru?



Are you a partner, shareholder, board member, director, negotiator or representative of competing companies or that have a commercial relationship (buying and selling products and/or services and/or doing business) with Baru?

	Yes		No
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DESCRIBE:

Name:

Date: / /
Signature:

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