



Example (the application must be submitted in e-service <https://aken.eas.ee/>)

CONDITIONS AND PROCEDURE FOR GRANTING A LARGE INVESTOR APPLICATION

I APPLICANT

Applicant		
Legal name		
Legal form		
Register code		
VAT number		
Applicant's main business (business classification code and name)		
Field of activity of the project (business classification code and name)		
Brief description of the applicant		
Bank details		
IBAN number	IBAN number	
Applicants' contact details		
Phone	Phone	Phone
Applicant's postal address (street/village, city/rural municipality, postal code, county)		
Representative of the applicant		
Name		
Personal ID-code		
Official title		
Phone		
E-mail		
Representation base		
Project manager		
Name		
Personal ID-code		
Official title		
Phone		
E-mail		
Applicant's owners		
Name of the shareholder	Name of the shareholder	Name of the shareholder
<i>Add additional rows if necessary</i>		
Total	Total	Total
Name of the parent company		
Register code		
Legal form		
Parent company's postal address (street/village, city/rural municipality, postal code, county, country)		
Brief description of the parent company: Overview of business activities (including association with other companies and/or belonging to a group), products / services, key customers and partners, major investments made in the company during the last financial year. Technologies and management systems, planned development activities for the following financial year).		

II PROJECT

Project title	
Start date of the project (from the submission of the application to the Enterprise Estonia (EE) or later deadline specified in the application)	Project end date (the deadline for eligibility of activities and costs may not be later than 24 months from the date of the project start date)
Place of project implementation (city/rural municipality, postal code, county, country)	
Objective of the Project	
The investment will be made in a new company.	Yes/No
The investment will be made in an existing company to produce a new product with higher added value	Yes/No
Summary of the project to the public	
Project action plan	
Activity	Activity
	dd.mm.yyyy-dd.mm.yyyy
	dd.mm.yyyy-dd.mm.yyyy

III BUDGET

Project budget	
Activities by cost category	Cost
1. purchasing of tangible fixed assets	
2. rental of tangible assets	
3. construction of a new building	
4. purchasing of intangible assets	
Total	
Financing	
	Amount (EUR)
	Share (%)
Grant	
Self-financing	
Total financing	100%

IV ADDITIONAL INFORMATION

Other sources for which the project or related project(s) has been requested for funding (indicate also those applications that have been submitted, but which have not yet been decided)					
The date of decision of the grant or the time of submission, if no decision has been made	The date of decision of the grant or the time of submission, if no decision has been made	The date of decision of the grant or the time of submission, if no decision has been made	The date of decision of the grant or the time of submission, if no decision has been made	The date of decision of the grant or the time of submission, if no decision has been made	The date of decision of the grant or the time of submission, if no decision has been made
Has the applicant made at group level any initial investment in the same NUTS3 region within 3 years or plans to invest within 3 years of starting work?					Yes/No

Mandatory annexes of the application

1. Project plan.
2. Positive evaluation of the project plan signed by EE representative.
3. A copy of the applicant's latest annual report (with the auditor's decision) if it is not available in the commercial register.
4. Applicant's balance sheet and profit/loss statement for the current financial year (the quarter before the submission of application).
5. Group members' chart and consolidated financial statements of the group.
6. Calculations of the budget and copies of underlying documents.
7. Representation mandate (if needed).

V SUBMISSION

Applicant's confirmations

By signing, I give my consent to EE:

- to make inquiries to the lawful authorities;
- to perform the rights conferred by the Regulation;
- for further information exchange to be effected by electronic means, including decision.

By signing, I confirm the following:

- All data provided in this application are correct and the documents submitted are valid and genuine.
- Application complies with the objectives and supported activities set out in the Regulation.
- The applicant is aware of all the conditions laid down in the program and is familiar with and complies with the state aid legislation including relevant legislation of the Republic of Estonia and the European Commission.
- The applicant does not act in the excluded economic sectors referred to in Article 1 (2-5) nor Article 13 of European Commission Regulation (EU) No 651/2014 and the grant is not applied for activities excluded from their provisions.
- The applicant is not an undertaking in difficulty within the of Article 2 (18) of European Commission Regulation (EU) No 651/2014.
- The applicant does not have a tax arrears, with interest on national taxes, higher than EUR 100, unless they are delayed. If tax arrears are delayed, the taxes must be paid according to the schedule. The Applicant has duly fulfilled the obligation to submit tax returns provided for in the "Taxation Act".
- If the applicant has received a grant, which is subject to repayment, the repayment has paid on schedule.
- The liquidation, compulsory dissolution or bankruptcy proceedings have not been initiated or a bankruptcy order has not been initiated against the applicant or the person having control over it.
- Applicant corporate shareholders with a total shareholding of more than 5%, excluding listed companies, are registered either in Estonia or in a territory not considered a low tax territory for the purposes of the Income Tax Act, or in EU Member State or in a country with valid association agreement with the EU.
- The applicant confirms that during the two years preceding the submission of the aid application there has not been a relocation to the company receiving the initial investment under the requested aid and confirms that such relocation will not take place within two years after the initial investment has been made. Relocation means the transfer of the same or a similar operation or part of an operation from one European Economic Area company to another European Economic Area company.
- The applicant is aware that the data relating to the receipt of the grant will be disclosed.
- EE may forward the application or its copies to the public authorities and for third parties (with confidentiality obligation) to obtain an expert opinion.
- The applicant undertakes to inform without delay of any change in the information contained in the application or of any circumstances which may affect the decision on the application.
- The applicant commits to provide data and fully assistance to the EE and other authorities which are responsible for overseeing the implementation of the project.
- The applicant considers as business secrets information disclosure to other persons may adversely affect the interests of the applicant. Business secrets are not considered as already disclosed or to be disclosed.
- The applicant has not started project-related activities and has not undertaken to carry out these activities (eg confirmation of an order, acceptance of a tender, conclusion of a contract or agreement, prepayment, use of the service, conclusion of a transfer and acceptance certificate) before submitting the application to the EE.
- If the project is financed in addition to other funds from the state, local government, the European Union or its Member States, the amount of financing from the abovementioned funds and the amount of the grant will not exceed the proportion provided for in the respective article of the general block exemption regulation.

Representative of the applicant	Signature
	<i>Signed digitally</i>