



**Application to finance investment plans  
through Recovery and Resilience Facility loans**

**SUPPORTING DOCUMENTS**

**Compliance with legislation**

1	General solemn declaration – template attached (Greek only)
2	Solemn declaration by the investor/sponsor – template attached (Greek only)
3	Solemn declaration for the excluded activities – template attached (Greek only)
4	De minimis solemn declaration – template attached (Greek only)
5	General solemn declaration (state subsidies – GBER) – template attached (Greek only)
6	General solemn declaration (state subsidies – Regional Aid – Article 14 of the GBER) – template attached (Greek only)

**The business and the investment plan**

7	Application for financing by the investor/sponsor – template attached (Greek only)
8	Completed “Investment Plan Details – RRF Loans” template (in Excel)
9	Declaration by the investor/sponsor regarding the size of the business and documentation detailing the size of the business. To be completed based on the declaration template (p. 48-56) which refers to the European Commission’s User guide to the SME definition.
10	Detailed investment plan or technical report or other document by the investor/sponsor documenting the investment
11	Financial statements of the last three (3) financial years, including the notes by the chartered accountant (if the company chooses or is obliged to be audited by legal auditors). Companies that keep class B accounting books must prepare accounting statements that depict their financials similarly to the financial statements of businesses with class C books, in compliance with the Greek Accounting Standards.
12	Sales contracts or ownership deeds or notarial deeds establishing building right in accordance with the provisions of Articles 18-23 of Law 3986/2011 (A/152) or notarial preliminary property sales contracts or rental agreements / concession agreements for use of property for the investment, with a minimum duration of fifteen (15) years in the event of expenditures for the construction or expansion of the building infrastructure and five (5) years in all other events.





### The business and the investment plan

13	Sales and purchase agreement for shares as well as any other relevant share ownership documents by the acquiring company. Or, in the event of merger, hive-down and/or split-off, a relevant notarial deed.
14	Signed irrevocable partnership agreement between companies or, in the event of the establishment of a new company, by the stakeholders (Articles of Association to be submitted as well)
15	Legalisation documents of the investor/sponsor
16	Recent printout of registration details from Taxis
17	Recent printout (with printout date clearly visible) from Taxis of the active business activity codes (KAD) both for the registered offices and the branches

### Environmental compliance

20	Sustainability proofing that has been prepared by consultants/engineers, in accordance with the climate dimension and the environmental dimension, as stipulated in European Commission Notice 2021/C 280/01 on the Technical guidance on sustainability proofing for the InvestEU Fund.
21	Summary of the sustainability proofing
22	Detailed cost analysis of the investment expenditures, including supplier quotes, implementation designs, investment plan cost estimates, etc.
23	Report by consultant/engineer where compliance of the investment plan to the relevant EU and national environmental legislation is clear and justified
24	Environmental impact study by expert consultants/engineers
25	Documented proof that the do no significant harm (DNSH) principle applies