

DECLARATION

given in compliance with the provisions of art. 92 (15) of the Law no. 24/2017 regarding the financial instruments issuers and market operations

The undersigned....., residing in town/ county/ sector.....street..... no bl., ap., holder of CI / BI series, no....., issued by, on date, valid until the date, personal numeric code phone....., fax..... e-mail address,

being aware of the provisions of art. 326 of the New penal Code concerning false declarations, considering the stipulations of the capital market with regard to the **General empowerment** given by a shareholder to a person, I hereby declare that I am not in a situation of conflict of interests according to the stipulations of the art. 92(15) of the Law no. 24/2017 regarding the financial instruments issuers and market operations.

I also declare that the **General empowerment** is signed by the shareholder including by attachment of extended electronic signature, if necessary.

I give this declaration for the General Shareholders Meeting:

☐ OGMS / date ¹

☐ EGMS / date ²

Date.....

Surname and first name

.....

Signature

.....

¹ Details regarding the OGSM for which the Declaration is given

² Details regarding the EGSM for which the Declaration is given