

## 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 <sup>1</sup> .....

☐ EGMS / date <sup>2</sup> .....

Date.....

Surname and first name

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Signature

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<sup>1</sup> Details regarding the OGSM for which the Declaration is given

<sup>2</sup> Details regarding the EGSM for which the Declaration is given