

DECLARATION

The Undersigned, with the residence in, holder of Identity Card series no. issued by on having CNP (personal Identity Number), as a candidate for the position of membru of the Board of Directors of Compa S.A., having its headquarter in Sibiu, Henri Coandă street no. 8, County of Sibiu, registred at Trade Register Officer attached to the Sibiu Tribunal under nr. J32/129/1991, C.U.I RO 788767

Declare, the following on my own risk :

1. I have not been declared incompetent and have not been convicted of any of the offenses of fraudulent management, breach of trust, forgery, use of forgery, fraud, embezzlement, perjury, giving or taking bribes, for offenses under the insolvency proceedings, for offenses provided in Law no. 31/1990 regarding the commercial companies, for offenses provided by Law no. 241/2005 for the prevention and combating of tax evasion nor for the crime of money laundering, provided by Law no. 129/2019 for preventing and combating money laundering and terrorist financing, as well as for amending or supplementing some normative acts;
2. I do not have debts to the Romanian State and I do not have facts registered in the fiscal record or in the criminal record, such as to forbid me to become an administrator within a company on the Romanian territory.
3. The Undersigned expressly declare that I meet all the conditions provided by the legislation in force and I agree **to hold** the position of director within the Board of Directors of Compa S.A., company having its headquarter in Sibiu, Henri Coandă street no. 8, County of Sibiu, registred at Trade Register Officer attached to the Sibiu Tribunal under nr. J32/129/1991, C.U.I RO 788767, if the Ordinary General Meeting of Shareholders will decide so.
4. At the present time, I exercise at the same time a number of mandates of director and / or member of the supervisory board, in joint stock companies whose headquarters are located on the territory of Romania.
5. At the present time, I hold a numder of shares in social capital of Compa S.A.

This statement is given knowing the provisions of art. 326 of the Criminal Code regarding false statements.

Date of completion.....

Name, surname

Signature