

DECLARATION,

given in compliance with art. 243⁴ of the
OUG no. 90/2014, amending and completing the
Law no. 297/2004 regarding the capital market

The undersigned.....,residing in the locality
county/sector....., street.....,
no....., holder of CI / BI series....., no....., issued by
....., on....., valid until the date
....., having CNP:,
phone:....., fax:....., e-mail address :
....., knowing the provisions of art. 326 of the new Criminal
Code regarding false statements,

seeing the provisions of the capital market, with reference to the general
power of attorney given by a shareholder to a person, **hereby state that I am
not in a situation of conflict of interests according to art. 243, paragraph
6⁴ of the OUG no. 90/2014, of amendment and completion of the Law no.
297/2004.**

Also I state that the general power of attorney is signed by the
shareholder including by attachment of extended electronic signature, if
necessary.

I give this statement for the _____ General
(Ordinary / Extraordinary)
Shareholders Meeting.

Date:.....

Last name and first name.....

Signature.....

