

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, holder of CI / BI series, no....., issued by
....., on, valid until the
date, phone....., fax.....
e-mail address, being aware of the provisions of
art. 326 of the New Criminal Code concerning false declarations,

facing the stipulations of the capital market with regard to the general power of attorney 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 power of attorney is signed by the shareholder including by attachment of extended electronic signature, if necessary.

I give this declaration for the _____

(Details regarding the GSM for which the Declaration is given)

General Shareholders Meeting.

Date.....

Surname and first name.....

Signature.....