

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 /
I AM* 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 _____ General
Shareholders Meeting.**

Date

Surname and first name

Signature

Note:*In case I AM NOT is cut and I AM remains, the nature of the conflict of
interests in the sense of art.92(15) of the Law no. 24/2017 shall be detailed