

STATEMENT,

in compliance with the provisions
of art. 105 (15) of Law no. 24 / 2017 (R)
on financial instrument issuers and
market operations

I, the undersigned, resident of
....., county / district, street, no, holder
of the identity document series, no, issued by, on
....., valid until, with personal identification no.,
phone, fax, e-mail, fully aware of the
provisions of art. 326 of the New Criminal Code regarding false declarations,
considering the provisions of the capital market regarding a general power of attorney granted
by a shareholder to a person, **hereby declare that I AM / AM NOT* in a situation of conflict
of interest according to the provisions of art. 105 (15) of Law no. 24 / 2017 (R)** on financial
instrument issuers and market operations.

**I also declare that the general power of attorney is signed by the shareholder, also
by enclosing an extended electronic signature, if applicable.**

This affidavit is given for the General Assembly.....
.....

Date
Name and surname
Signature

Filling method: * If the words AM NOT are stroke through and the word AM remains, detail
the type of conflict of interest as per art. 105 (15) of Law no. 24 / 2017 (R).