

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).