ELECTROMAGNETICA

SOCIETATE COMERCIALĂ PE ACȚIUNI

ELECTROMAGNETICA S.A.

SALES SPECIFICATIONS

SOME PLASTIC INJECTION MACHINES

Date: November 18, 2026

This Specifications document establishes the principles, conditions, and manner in which the sale of certain plastic injection machines owned by **ELECTROMAGNETICA S.A. will take place.**

Chapter I - Tender Announcement

ELECTROMAGNETICA S.A., headquartered at Str. Calea Rahovei, no. 266-268, Bucharest, sector 5, registered at the Trade Register under no. J1991000019408, with CUI RO 414118, (hereinafter referred to as the "Seller" or "ELECTROMAGNETICA S.A."), organizes on the date of **November 27, 2026, 11:00 AM**, **December 4, 2026, 11:00 AM and December 11, 2026, 11:00 AM** at the address in Bucharest, Calea Rahovei, no. 266-268, Bucharest, Sector 5, Open competitive auction with bidding ("the Auction") for **sale of some plastic injection machines (hereinafter referred to as Goods)**, which will be the subject of Auction sessions that will be publicly announced through the newspaper, the company's website, and the BVB report.

Sales are made for **plastic injection machines,** according to the details presented in Chapter II, sold in bulk or fractional.

Individuals and/or legal entities, Romanian or foreign, may attend the auction meeting, provided they are citizens or legal entities resident in European Union countries, who prove compliance with the requirements set out in the Auction Organization and Conduct Regulations ("Auction Regulations"). These are available on the ELECTROMAGNETICA S.A. website at https://electromagnetica.ro/anunturi-licitatii-vanzari.

The starting price of the Auction for **the plastic injection machines** subject to the Auction is set for each Good, according to the annexes.

VAT applies according to legal provisions.

The participation guarantee in the Auction is established for each Asset individually, according to the annexes.

The participation fee for the Auction is set for each Asset, according to the annexes, and is non-refundable.

The Auction period will include the following stages:

- ✓ Publishing the Auction Announcement on the ELECTROMAGNETICA S.A. website and at least in one newspaper;
- ✓ Publishing on the ELECTROMAGNETICA S.A. website the Terms of Reference, the Auction Regulations, and other relevant information related to the Goods and/or Auction and any updates thereto;
- ✓ The period for clarifications, verification of qualification documents, lasts until the deadline for submitting the qualification documentation.

Responses to clarifications will be posted on the ELECTROMAGNETICA S.A. website at https://electromagnetica.ro/anunturi-licitatii-vanzari.

1. Plastic injection machine, model BATTENFELD SMART POWER 350, purchase date 2021, capacity 350 tons, injection capacity 1078 cm3, screw injection pressure 65 mm, horizontal and vertical dimensions 850/250 mm opening/throw stroke, distance between bars 800x720, min/max height 400/1250, central ring diameter 160 mm.

Name	Purchase date	Code	Clamping force	Capacit. Injectar	Non-injection	Size of	Distance.	Min/max height	Central ring diameter
Car mass injection plastically	2021	BATTENFELD SMART POWER 350	350 Tone	1078 cm3	d snail 65 mm	850/250 mm opening/ race throwers	800X720	400 / 1250	160 mm

2. Plastic injection machine, model BATTENFELD ECO POWER 180, purchase date 2021, capacity 180 tons, injection capacity 358 cm3, screw injection pressure 45 mm, horizontal and vertical dimensions 480/180 mm opening/throw stroke, distance between bars 570x520, min/max height 225/650, central ring diameter 160 mm.

Name	Purchase date	Cod	Clamping force	Capacit. Injectar	Injection pressure	Size of	Distance.	Min/max height	Central ring diamet
Car mass injection plastically	2021	BATTENFELD ECO POWER 180	180 Tons	358 cm3	d snail 45 mm	480/180 mm opening/ race throwers	570X520	225 /650	160 mm

Assets are sold in their current condition, either fully or in installments.

Chapter II.2 – Starting price of the Auction

Starting price – was set for each Asset individually, according to the annexes.

VAT applies according to legal provisions.

The goods are sold as they are, and can be sold in bulk or in parts.

Chapter III. Participants and documents required for bidder qualification

Any natural or legal person, Romanian or foreign, who cumulatively meets the following conditions, has the right to participate in the Auction:

- paid the participation fee for the Auction (set for each Asset separately), including the participation guarantee (set for each Asset individually);
- submitted the application to participate in the Tender, together with all documents requested in the Specifications, within the deadline specified in the Specifications;

- has fulfilled all due payment obligations to ELECTROMAGNETICA S.A. up to date;
- is not in a state of insolvency, bankruptcy, or liquidation.

To participate in the Auction, the documents listed below must be submitted by the following deadlines, to the address mentioned in the Auction Regulations (ELECTROMAGNETICA S.A. headquarters or email address juridic@electromagnetica.ro).

To participate in the Auction, the following documents must be submitted, by the deadline specified below, to the address mentioned in the Auction Regulations (ELECTROMAGNETICA S.A. headquarters or email address juridic@electromagnetica.ro), namely:

Date and time of the Auction meeting	**Document submission deadline**	**Deadline for establishing participation guarantee**
November 27, 2026, 11:00 AM	**November 25 , 2026, 11:00 AM**	**November 25 , 2026, 11:00 AM**
December 4, 2026, 11:00 AM	**December 2, 2026, 11:00 AM**	**December 2, 2026, 11:00 AM**
December 11, 2026, 11:00 AM	**December 9, 2026, 11:00 AM**	**December 9, 2026, 11:00 AM**

Individual bidder:
1) Copy of identity document (and original for identification) and special notarial power of attorney, in case of representation by proxy;
2) Proof of payment of the participation guarantee for the Auction (original if the amounts were paid through the bank's cashier);
3) Declaration - agreement regarding the processing of personal data (GDPR) (model Annex 3.1 of the Specifications;
4) Declaration on own responsibility (model Annex 2.1 from the Specifications);
5) Proof of payment of the auction participation fee;
6) Application to participate in the Auction
6) Individual customer acknowledgment form (model Annex 4.2 of the Terms of Reference);
7) Declarationof individuals regarding their status as publicly exposed persons;
8) Declaration regarding the beneficial owner;
9) The request to participate in the auction and the offer submitted in a sealed envelope including the declaration of acceptance and express and irrevocable assumption of the contractual (special) conditions proposed by the draft Sale-Purchase Contract (Annex 4.1 to the Terms of Reference);

Legal entity bidder:

1) Power of attorney for representatives of legal entities for the Auction (in original, to be submitted to the Auction Committee at the time of the Auction) based on the General Assembly of Associates' Resolution/Sole Associate's Decision, as presented below;
2) BI/ID card, expired, of the representative (and of the person who was empowered);
3) Certificate of incorporation issued by the Trade Register Office (no older than 30 days) showing that there are no entries regarding the application of Law no. 85/2014 on insolvency prevention and insolvency procedures (original if issued by ONRC in physical format);
4) Proof of payment of the participation guarantee for the Auction (original if the amounts were paid through the bank's cashier);
5) Declaration - agreement regarding the processing of personal data (GDPR) (model Annex 3.2 of the Terms of Reference);
6) Self-declaration (model Annex 2.2 from the Specifications);
7) Individual Client Identification Form (Annex 4.2);
8) Declarationof individuals regarding their status as publicly exposed persons;
9) Declaration regarding the beneficial owner;
10) Proof of payment of the participation fee for the Auction (original if paid by cash deposit at the bank cashier);
11) Shareholders' Meeting resolution or, as applicable, a decision of the Board of Directors approving the acquisition of the Asset, which must also show that the legal representative/agent of the company has full, unlimited powers of representation and that the principal company assumes responsibility for all acts of the legal representative/agent, for overbidding and overbidding;
12) The request to participate in the auction and the offer submitted in a sealed envelope including the declaration of acceptance and express and irrevocable assumption of the contractual (special) conditions proposed by the draft Sale-Purchase Contract (Annex 4.1 to the Terms of Reference).

The following documents are required for representation:
In the case of the legal entity represented by the company's administrator:

- **if the client has full powers**, a recent ORC extract (no older than 30 days from the date of submission) is sufficient, proving the legal representative status of the legal entity. A declaration from the principal company must also be submitted stating that the company's administrator has full, unlimited powers of representation and that the principal company assumes responsibility for all acts of the principal, for overbidding and overbidding.
- **if the company administrator does not have full powers,** they may submit a special power of attorney for representation on behalf of the company, signed by the representatives with full powers, or a recent ORC extract (no older than 30 days from the date of submission), accompanied by an AGA decision authorizing the company administrator, which will contain at least the object of the Auction in which they participate and the limits of their mandate. A statement from the principal company must also be submitted stating that the company assumes responsibility for all acts of the agent, including overbidding and overbidding.

- **In the case of a representative other than the legal representative,** a special power of attorney signed by representatives with full powers must be submitted, as well as proof of the full powers of the power of attorney signatory. The special power of attorney will include the statement that the principal assumes responsibility for all acts of the agent, including overbidding and overbidding.

The Auction Organizer reserves the right to request additional documents to prove a relationship of representation.

For foreigners, all these documents must be accompanied by a legalized translation into Romanian.

The participation guarantee for the Auction was established for each Asset individually, according to the annexes.

The absence of any of the documents listed above or their submission without complying with the above conditions, by the deadline for submitting documents for individuals or legal entities, results in automatic disqualification (exclusion) from participation in the Auction and exclusion of the offer.

The process of selling **plastic injection machines** will include two stages:

1. Designation of the awardee/buyer of plastic injection machines.
2. Conclusion of the Sale-Purchase Contract.

The persons who are part of the management of ELECTROMAGNETICA S.A. and the decision-making persons within ELECTROMAGNETICA S.A., involved in the sale procedure, in whose consideration the bidders must evaluate and declare the absence of a conflict of interest, are the following:
1. Daniela-Adi Cucu, Sorin-Iulian Cioacă, Cristina-Gabriela Gagea, Mihai Trifu, Mihai Zoescu – members of the Board of Directors,
2. Mihai Odoviciuc – President, Mirela Cristina Chirilov and Alexandra Maria Gârzu – members of the Auction Commission.

Chapter IV. Contractual Clauses

For the transfer of ownership rights over **plastic injection machines**, the related Sale-Purchase contract ("Sale-Purchase Contract", in the form attached to this Specifications, as Annex 4.1) will be concluded.

The price must be paid in full by the date of signing the Sale-Purchase Contract. Each bidder is obliged to independently conduct, on their own behalf and at their own risk, an analysis regarding any legally binding conditions for the valid conclusion of the Sale-Purchase Contract and the transfer of ownership rights over the Goods. If the fulfillment of such conditions proves necessary, the Sale-Purchase Contract will be amended exclusively to the extent necessary to reflect the obligation to fulfill these conditions, to the full satisfaction of the Seller.

The parties will conclude the Sale-Purchase contract within no more than 7 (seven) working days from the signing of the award report, and the transfer of ownership of the **plastic injection machines** will take place on the date of full payment.
The parties will conclude the Sale-Purchase Contract within no more than 7 (seven) working days from the signing of the award report.

Potential bidders have the right to inspect and investigate the plastic injection machines under the conditions of this Specification and the Regulation and agree to purchase the plastic injection machines in their current condition, on an "as is" basis, assuming this situation as well as the obligations imposed in this Specification.

All costs related to further investigation and/or expert reports are borne by the bidder.

The Sale-Purchase Contract will be signed with the successful bidder, based on the approval decisions of the competent management bodies of the successful bidder, as applicable, and of ELECTROMAGNETICA S.A.

Chapter V. Tender Participation Guarantee

In order to protect the seller from the risk of improper behavior by the bidder during the Auction and until the conclusion of the Sale-Purchase contract, ELECTROMAGNETICA S.A. requires a participation guarantee for the Auction ("Guarantee"), under the following conditions:

Warranty Conditions	
Amount	Established for each Good, according to the annexes.
Submission deadline	2 working days before the date of the Auction meeting, according to Chapter III
Return	At the written request of the Auction participants (except the successful bidder). The guarantee is refunded starting from the first working day after the resolution of appeals or after the deadline specified in the documentation for submitting appeals has expired, if no appeals are registered. In the case of the successful bidder, the Guarantee is considered an advance on the sale price and is deducted from the amount due for the sale **of plastic injection machines**.
Loss of Warranty	The guarantee is forfeited if:

	▪ the bidder/bidder did not attend the Auction and/or, although presented, did not offer at least the starting price for that Auction; ▪ the bidder/bidder who won the Auction does not sign, for any reason, the Sale-Purchase contract, or does not pay, for any reason, the value **of the plastic injection machines** by the deadline set by the Terms of Reference and Auction Regulations; ▪ the winning bidder/bidder revokes the offer after the award; ▪ other causes provided for in this Specifications or the Sales Regulation.

The Auction participation guarantee must be deposited by bank transfer to the IBAN **RO93BTRLRONCRT0317847001** account opened by ELECTROMAGNETICA S.A. at Banca Transilvania, by bank transfer.

Bidders declare that they participate in the Auction with full knowledge of the facts and know that each Auction is unconditional, irrevocable, and unrestricted. Through the bidding operation, the bidder:

- **fully accepts this Specifications and the Auction Regulations, including the Sale-Purchase Contract (Annex 4.1. of the Specifications);**
- **undertakes to purchase the Auction Object at the price offered, under the conditions of this Tender Document and the Auction Regulations;**
- **undertakes to bear, where necessary, the costs of displacement, loading, and transport of plastic injection machines.**

The successful bidder of the Auction Object will sign on the date of the Auction the "Award Report" of the Auction for the awarded Asset and will pay the price within the established deadline. Otherwise, the participation guarantee in the Auction will be withheld, as damages, in the assets of ELECTROMAGNETICA S.A.
All potential buyers, Romanian or foreign individuals or legal entities, who comply with the provisions of this Terms of Reference and the Auction Regulations and whose documentation has been declared compliant have unrestricted access to the Auction meeting.
In order to participate in the Auction, potential entitled buyers will be notified no later than 12:00 PM on the day before the Auction takes place. Notification will be sent by email, to the address indicated by the respective potential buyer.

Chapter VI – Auction Procedure

(1) The auction is held on the date, place, and time indicated in the announcement.
(2) The auction takes place in one or more auction stages, under the conditions established in the Auction Regulations.
(3) The identification and qualification of participants in the Auction are carried out according to the participation conditions and the "Qualification Documents" (mentioned above).

(4) It is mandatory that all Bidders present offer at least the starting price of the Auction for the respective Good. By registering and participating in the Auction, it is considered that the bidder(s) offer the starting price of the Auction for the respective Good. The Auction will also take place in the presence of a single bidder, who is considered that, by participating in the Auction, they offer at least the starting price of the Auction for the respective good(s).
The tender is coordinated by a Tender Committee with the following responsibilities:

- leads the Auction meetings, in accordance with the provisions of the Terms of Reference and the Auction Regulations;
- checks and analyzes participants' documents;
- draws up the list of accepted participants, excluding from participation those who do not meet the conditions;
- announces the conduct of the Auction, clarifying any uncertainties;
- announces the starting price of the Auction; bidders announce by shouting and picking up the participation slip, a price equal to that announced by the organizer (starting price) or a price better than the starting price of the Auction, in accordance with the Auction Regulations;
- establishes the tie-breaking of bidders for equal price offers, in accordance with the provisions of the Auction Regulations;
- announces the winner of the Auction, declares the Auction meeting closed, prepares the auction minutes signed by the members of the Auction committee and the participants in the Auction;
- resolves any appeals regarding the Auction result within 5 working days from the date they are sent to the Seller.

Appeals regarding the result of the Auction can be submitted at the organizer's headquarters, where the Auction took place, within a maximum of 2 working days from the date of adjudication, with explicit presentation of arguments based on documents. The cancellation of the sale procedure is not contested.

The award report of the Tender will include:
a. The Notice, the Terms of Reference, and the Tender Regulations (as annexes);
b. List of bidders;
c. Criteria for evaluating offers in compliance with the provisions of the Auction Regulations;
d. The steps/prices announced by the bidders and the result of the Auction, indicating the winner for each Asset;
e. Personal data processing agreements signed by all providers (as annexes);
f. Mentions, as applicable, provided for in the Regulation.

Chapter VII. Conditions for Participation in the Auction

To participate in the Auction, bidders must meet the following conditions:
a. to establish the Guarantee and submit all requested documents;
b. to be declared qualified, based on the required qualification documents.

The announcement, Auction Regulations, and Tender Specifications will be posted on the ELECTROMAGNETICA S.A. website at https://electromagnetica.ro/anunturi-licitatii-vanzari.

Chapter VIII. Criterion for evaluating offers

Bid evaluation criterion: in accordance with the provisions of the Auction Regulations.

Chapter IX. Other Clarifications

The final decision to **sell the plastic injection machines** to the Auction winners will be made by the management bodies of ELECTROMAGNETICA S.A. , according to their decision-making powers, within a maximum of 2 (two) working days from the date of resolution of appeals or the expiration of the appeal submission date. The Sale-Purchase Contract will be signed with the successful bidder within 7 (seven) working days from the date of signing the award report.
ELECTROMAGNETICA S.A. will ensure the necessary conditions for transparency in the Auction process for the sale **of plastic injection machines** by creating a section on its own www.electromagnetica.ro website called announcements-auctions-sales.

Chapter X. Cancellation of the Tender

The advertising announcement organizing the Auction, as well as the completion of the Auction stages, do not create an obligation for ELECTROMAGNETICA S.A. to carry out the respective sale nor to conclude the Sale-Purchase Contract.

ELECTROMAGNETICA S.A. may cancel/terminate the sale procedure at any time up to the moment of signing the award report, without any obligation to inform the bidders about the reasons that led to the cancellation of the sale procedure, but will communicate the cancellation decision in writing to all participating bidders and will fully return the participation guarantees.

If the Auction is canceled after the award, because the winning bidder does not conclude the Sale-Purchase contract within the agreed term, ELECTROMAGNETICA S.A. will retain the winning bidder's guarantee to cover the damage caused by the non-conclusion of the Sale-Purchase contract.

Chapter XI – Appeals and Litigation

Appeals will concern only the result of the Auction and may be submitted at the headquarters of ELECTROMAGNETICA S.A. within a maximum of 2 (two) working days from the date of the conclusion of the Auction Award Report and must include all reasons that were the subject of the appeal, with explicit presentation of arguments based on documents.

The contesting bidder will receive a written response to the appeal submitted within a maximum of 5 (five) working days from the date of registration of the appeal. Only appeals

registered within the previously indicated deadline and only for reasons related to the result of the Auction will be considered.
Bidders who did not bid, who withdrew, who lost or withdrew their participation guarantee during the validity period of the guarantee, will not be able to file appeals based on the above provisions.

Chapter XII. Conclusion of the Sale-Purchase Contract

The contract is concluded within no more than 7 (seven) working days from the date of signing the award report with each successful bidder individually, respecting the provisions and conditions of Chapter IV above. The seller will inform the successful bidder within 2 working days from the date of resolution of appeals or the expiration of the date for submitting appeals regarding the date of signing the Sale-Purchase contract.
The transfer of ownership rights over **the plastic injection** machines will take place at the time of full payment of the adjudication price.

The deposit deposit is retained by ELECTROMAGNETICA S.A. as an advance on the sale price and is deducted from the amount owed for the sale **of plastic injection machines**.

If the successful bidder does not appear to sign the Sale-Purchase Contract within no more than 7 (seven) working days from the date of signing the award report, on the date and place indicated by the seller, or, although present, refuses to sign the Sale-Purchase Contract and/or any documents necessary to fully implement the transaction envisaged by the Sale-Purchase Contract, they lose their status as successful bidder and the guarantee. In this case, ELECTROMAGNETICA S.A. has the right, at its choice, to:

- invite qualified bidders to the Auction, in descending order of ranking, for the conclusion of the Sale-Purchase Contract, but who meet the price conditions requested by ELECTROMAGNETICA S.A. In this case, the validity period of the Guarantee and Offer will be extended or, for bidders who have requested and received back the Guarantee, its constitution will be renewed;
- cancel the Auction and resume the sale procedure.

The declared winning bidder is obliged, under penalty of losing the Guarantee, to pay the full awarded price within the agreed term, according to the method established in the Sale-Purchase Contract.

By participating in the Auction, bidders have acknowledged and fully accept the conditions for its conduct mentioned in this Tender Book, which consists of 41 pages.

This Tender Document is supplemented by the Tender Regulations, as well as other annexes.

Additional information can be obtained at phone number 021 4042102, contact person Odoviciuc Mihai, and at the email address – juridic@electromagnetica.ro

Annex 1.1 to the Specifications
Plastic injection machine**, model BATTENFELD SMART POWER 350, inventory number 47724**

Plastic injection machine, model BATTENFELD SMART POWER 350, purchase date 2021, capacity 350 tons, injection capacity 1078 cm3, screw injection pressure 65 mm, horizontal and vertical dimensions 850/250 mm opening/throw stroke, distance between bars 800x720, min/max height 400/1250, central ring diameter 160 mm, series **141823-100**

Name	Purchase date	Code	Clamping force	Capacity. Injection	Injection pressure	Size	Distance between	Min/max height	Central ring diameter	Status
Plastic injection machine	2021	BATTENFE LD SMART POWER 350	350 Tone	1078 cm3	d screw 65 mm	850/250 mm opening/thrower stroke	800X720	400 / 1250	160 mm	Functional

Starting price Lei without VAT – 165,000
Auction Step Lei without VAT – 5,000
Participation guarantee Lei without VAT - 80,000
Participation fee Lei without VAT - 500





Annex 1.2 to the Specifications
Plastic injection machine**, model BATTENFELD ECO POWER 180, inventory number 47723**

Plastic injection machine, model BATTENFELD ECO POWER 180, purchase date 2021, capacity 180 tons, injection capacity 358 cm3, injection pressure d auger 45 mm, horizontal and vertical dimensions 480/180 mm opening/throw stroke, distance between bars 570x520, min/max height 225/650, central ring diameter 160 mm, series **141822-100**

Name	Purchase date	Code	Clamping force	Capacity. Injection	Injection pressure	Size	Distance between bars	Min/max height	Central ring diameter	Status
Plastic injection machine	2021	BATTENFELD ECO POWER 180	180 Tons	358 cm3	d screw 45 mm	480/180 mm launcher opening/stroke	570X520	225 /650	160 mm	Functional

Starting price Lei without VAT – 165,000
Auction Step Lei without VAT – 5,000
Participation guarantee Lei without VAT - 80,000
Participation fee Lei without VAT - 500





Annex 2.1 to the Specifications

Participant self-declaration template

I, the undersigned (a) ..... (name/surname of the bidder individual), residing in ....., identified with ID

series..... no..... issued by ..... on ....., I am forwarding to you this

DECLARATION

by which I declare on my own responsibility, knowing the provisions of the Penal Code regarding false statements, that,
(i) as the Bidder, we meet the conditions for participation in the Auction and that we are NOT in any of the following situations nor is there any basis for such actions to be brought against the Bidder and/or the legal representative(s) until the completion of the Auction:
a. does not appear on international sanctions lists;
b. the bidder and the legal representative(s) are not in a conflict of interest with persons who are part of the management of ELECTROMAGNETICA S.A. and with decision-making persons within ELECTROMAGNETICA S.A., involved in the sale procedure,
(ii) the provisions of the Terms of Reference and the Auction Regulations are binding and binding on me, and I fully assume them.
(iii) I ensure attendance at the Auction on the date and time set by the announcement and that I offer at least the starting price of the respective Auction.
(iv) the financial means related to the payment of the price come from lawful means.
(v) we have had the opportunity to inspect the goods described in the Specifications, verify the information presented in the Specifications, and declare that we have no objections to the goods put up for auction.
(vi) based on this possibility offered to inspect the Goods, by registering for the sale procedure we assume their physical and legal status and understand to adjudicate on the principle **"as they are, where they are".**

(Name of the bidder).....
(Full name)

…… (signature)

Date: .....(date of declaration signing)

Annex 2.2. to the Specifications

Participant self-declaration template

The undersigned, ... (name of the Bidder legal entity/PFA/PFI association form), headquartered in ..... registered in the Trade Register/other relevant public register under no. J.../...../....., having CUI ....., tel. ....., represented by ....., as ..... (the position held within the Bidder is to be completed), I am forwarding to you this

DECLARATION

by which I declare on my own responsibility, knowing the provisions of the Penal Code regarding false statements, that,
(i) as the Bidder, we meet the conditions for participation in the Auction and that we are NOT in any of the following situations nor is there any basis for such actions to be brought against the Bidder and/or the legal representative(s) until the completion of the Auction:
a. does not appear on international sanctions lists;
b. is not in judicial reorganization, judicial or administrative liquidation, or bankruptcy proceedings at the date of submission/opening of the offer,
c. is not subject to a legal procedure for its declaration in one of the situations provided above,
d. the bidder and the legal representative(s) are not in a conflict of interest with persons who are part of the management of ELECTROMAGNETICA S.A. and with decision-making persons within ELECTROMAGNETICA S.A., involved in the sale procedure,
(ii) the provisions of the Terms of Reference and the Auction Regulations are binding and binding on me, and I fully assume them.
(iii) I ensure attendance at the Auction on the date and time set by the announcement and that I offer at least the starting price of the respective Auction.
(iv) the financial means related to the payment of the price come from lawful means.
(v) we have had the opportunity to inspect the goods described in the Specifications, verify the information presented in the Specifications, and declare that we have no objections to the goods put up for auction.
(vi) based on this possibility offered for inspecting the goods, by registering for the sale procedure we assume their physical and legal condition and understand to adjudicate on the principle **"as they are, where they are."**

(Name of the bidder) .....
(Name and surname, capacity of the Bidder's representative)

…… (signature)

Date: ..... (date of signing the declaration)

Annex 3.1 to the Specifications

Template for personal data processing agreement

STATEMENT - CONSENT REGARDING THE PROCESSING OF PERSONAL DATA

Having regard to the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, I, the undersigned .....,

I hereby declare that I have been informed about and agree to the personal data processing activities carried out within the sales procedures organized by ELECTROMAGNETICA S.A.

In the case of personal data provided to ELECTROMAGNETICA S.A. for participation in the public auction organized by the company, I declare that I have informed the data subjects whose data were transmitted about their disclosure to ELECTROMAGNETICA S.A.

I have been informed that the processing of personal data requested within the Auction procedures is necessary for the evaluation of eligibility, compliance with the conditions imposed by the Specifications, designation of the Auction winner, conclusion and execution of the Sale-purchase Contract, and I understand that failure to provide and non-processing the requested personal data may result in the disqualification of the participant.

Bidder:

Date:

Signature:

Annex 3.2 to the Specifications

Template for personal data processing agreement

STATEMENT - CONSENT REGARDING THE PROCESSING OF PERSONAL DATA

Considering the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, the undersigned ....., acting as ..... and representing .....

I hereby declare that I have been informed about and agree to the personal data processing activities carried out within the sales procedures organized by ELECTROMAGNETICA S.A.

In the case of personal data provided to ELECTROMAGNETICA S.A. for participation in the public auction organized by the company, I declare that I have informed the data subjects whose data were transmitted about their disclosure to ELECTROMAGNETICA S.A.

I have been informed that the processing of personal data requested within the Auction procedures is necessary for the purpose of assessing eligibility, complying with the conditions imposed by the Specifications, designating the Auction winner, concluding the Sale-purchase Contract, and I understand that failure to provide and processing the requested personal data may result in the disqualification of the participant.

Bidder:

Date:

Signature:

Quality:

Annex 4.1 to the Specifications

Nota Bene: this draft sales contract may be modified by the Seller depending on the requirements imposed by law for authentication, any legislative changes, the legal conditions necessary to be met for transferring ownership rights to the Awardee, or any other circumstances that may make it necessary to secure the Seller's rights and interests against a potential risk

SALE-PURCHASE CONTRACT

I. THE PARTIES TO THE CONTRACT:

1. SELLER:

ELECTROMAGNETICA S.A., with its registered office in Bucharest, Str. Calea Rahovei, no. 266-268, sector 5, having the unique registration code RO 414118, registered at the Trade Registry Office under number J1991000019408, represented by Odoviciuc Mihai, acting as General Director, mandated by the Board of Directors convened in the meeting of .. -------- 2026, hereinafter referred to hereinafter, as **the Seller**.

2. BUYER:

[●], a company [●], incorporated and operating in accordance with the laws of [●], with its registered office in [●], registered with the Trade Register under no. [●], unique registration code [●], duly represented by [●], as **[●]**

OR

[●], citizen [●], residing in [●], identified with identity card / passport [●], issued by [●] on [●] valid until [●], personal identification number [●]

hereinafter referred to herein, as **the Buyer,** who was declared the successful bidder in the open auction on ....., based on the purchase offer drawn up in response to the publicly published sale offer:

- by the announcement published on the Electromagnetica S.A. website on .....,
- by publishing the Current Report on the Bucharest Stock Exchange on .....
- by publishing the current Report at ASF on .....
- by publishing on the Electromagnetica S.A. website under the Investors/Current Reports section on .....
- in the *Adevarul* newspaper from ..... on .....
- in *Financial Intelligence* (online version) from ..... on .....

II. OBJECT OF THE CONTRACT:

1.1. In accordance with the _____ Decision of **ELECTROMAGNETICA S.A.** and the Auction Award Report number _____, dated _____, the seller, **ELECTROMAGNETICA S.A.** declares that it sells to the buyer..... **The goods described below** and the buyer declares that they purchase the Goods.

The goods are described as follows:

DESCRIPTION OF PLASTIC INJECTION MACHINES

1. Plastic injection machine**, model BATTENFELD SMART POWER 350**, purchase date 2021, capacity 350 tons, injection capacity 1078 cm3, screw injection pressure 65 mm, horizontal and vertical dimensions 850/250 mm

opening/throw stroke, distance between bars 800x720, min/max height 400/1250, central ring diameter 160 mm.

2. Plastic injection machine**, model BATTENFELD ECO POWER 180**, purchase date 2021, capacity 180 tons, injection capacity 358 cm3, screw injection pressure 45 mm, horizontal and vertical dimensions 480/180 mm opening/throw stroke, distance between bars 570x520, min/max height 225/650, central ring diameter 160 mm.

1.2. The Seller declares, under the sanctions provided by Article 326 of the Penal Code regarding false statements, the following:
- I am the owner of the Goods covered by this act.

III. PRICE AND PAYMENT METHOD

3.1. The fixed price agreed by the parties is a total of _____, plus VAT in the amount of _____, and was paid into the bank account with IBAN **code RO93BTRLRONCRT0317847001**, opened in the seller's name, at Banca Transilvania, by payment order, as follows:
- the amount of ..... was paid into the bank account with IBAN **code RO93BTRLRONCRT0317847001**, opened in the seller's name, at Banca Transilvania, by payment order, on ....., representing the participation guarantee;
- the amount of ..... was paid into the bank account with IBAN code **RO93BTRLRONCRT0317847001** opened in the name of the seller, at Banca Transilvania, by payment order, on ....., representing the difference up to the value of .....

3.2. The parties declare that the price is genuine and was not set fictitiously.

IV. RIGHTS AND OBLIGATIONS OF THE CONTRACTING PARTIES:

1. The seller, through agent/representative, declares:

1.1. I agree to sell the Goods subject to this act at the agreed price, collected in the manner mentioned above, and declare that I am the beneficial owner of this price.

1.2. Transfer ownership of the goods described above to the buyer, with all its attributes, starting from the date of payment of the price of the goods sold .

1.3. I undertake to ensure the buyer's peaceful use of the goods sold, intending to guarantee them against total or partial eviction resulting from personal acts or the acts of a third party, under the conditions of Article 1695 of the Civil Code;

1.4. ELECTROMAGNETICA S.A. is not subject to the procedure regulated by Law no. 85/2006 or no. 85/2014, regarding insolvency prevention and insolvency procedures.

1.5. I, [●], declare on my own responsibility, under the sanctions provided by art. 326 of the Penal Code, that I have the status of [●] of **ELECTROMAGNETICA S.A.** and no act has been issued to limit the duties exercised in this capacity within the company.

2. The buyer, through an agent/representative, declares:

2.1. I agree to purchase the goods at the agreed price, paid in the above-mentioned manner.

2.2. I agree that the delivery of the goods, i.e., the provision to the buyer of the assets for the free and unrestricted exercise of possession, shall be carried out within no more than 2 working days from the date of signing this contract based on a handover-receipt report, and I have acknowledged that the seller is the owner of the sold items.

2.3. I declare on my own responsibility, under the sanctions provided by art. 326 of the Penal Code, that we are unmarried and have taken note of the provisions of the Civil Code regarding the regime of property acquired during the marriage under the legal community property regime

OR

I, _____, as the representative for _____, declare on my own responsibility, under the sanctions provided by art. 326 of the Penal Code, that I am not aware that the power of attorney has been revoked nor that the principal has died.

2.4. The provisions of Law no. 151/2015 regarding the insolvency procedure for individuals do not apply to me, and I am not registered as a debtor in this procedure.

2.5. I fulfilled the obligation to check the condition of the goods at the time of handover to discover apparent defects, defects that were not observed.

2.6. I declare that I have conducted my own investigation of the goods, verified the information, data, and documents provided in the Terms of Reference, and have been granted access to carry out the examinations I deemed necessary to understand the status of the Goods.

2.7. I expressly confirm that at the conclusion of this contract I did not rely on or be determined by any statement or warranty of the seller, except as provided in this contract.

2.8. I declare that I have received and had full access to all documents, data, and information regarding the condition of the Goods, that I have had the opportunity to verify their functionality through my own investigations and expert reports, evaluating all legal, economic, financial, and environmental consequences arising from the execution of the clauses of this contract.

2.9. I confirm that I have received from the seller information regarding the Goods, have had access to documents, studies, and information related to these goods in order to carry out all investigations and expert analyses I deemed necessary to assess the legal consequences arising from the conclusion of the contract.

V. OTHER CLAUSES:

1. The parties agree that the goods are *sold as* is ("as is"), and the Seller makes no express or implied warranty regarding the quality, operation, technical condition, or fitness of the goods for a particular purpose. The Buyer declares that they have inspected the goods and accept them as they are at the time of sale.
2. The Seller declares that the respective data have been collected and processed in accordance with the legal provisions applicable at the time of collection, for legitimate and proportionate purposes.
3. By signing this contract, the Buyer assumes full responsibility for any further processing of personal data contained in the transmitted documents and undertakes to fully comply with the provisions of the GDPR, as well as any other applicable data protection regulations.
4. The Seller cannot be held liable for any damages, sanctions, claims, investigations, or disputes arising from the improper processing, use, disclosure, or storage of personal data by the Buyer after the date of document transfer.
5. The Buyer expressly releases the Seller from any liability regarding any requests, actions, or complaints made by third parties, including data subjects or supervisory authorities, regarding the personal data contained in the collected documents.
6. If the Seller is drawn into any judicial or administrative proceeding as a result of the Buyer's breach of legal data protection provisions, the Buyer undertakes to bear all related expenses, including attorney fees, fines, compensation, and other related costs.
7. We, the contracting parties, declare on our own responsibility that we are not in any of the situations provided by the Civil Code that would result in incapacity to sell or buy.
8. We, the contracting parties, declare that we have taken note of the provisions of Law no. 70/2015 for strengthening financial discipline regarding cash receipt and payment operations and for amending and supplementing the Emergency Ordinance of the Government number 193/2002 regarding the introduction of modern payment systems and the provisions of Law number 129/2019 for the prevention and sanctioning of money laundering, and we declare that the sale price is as shown above.
9. The seller is exempt and will not be held liable for any damage resulting from acts, facts, or events disclosed under this contract, the Terms of Reference, from which the buyer could have become aware during their own investigation, based solely on documents and information accessed during visits or meetings with the seller.

Annex 4.2 to the Specifications

Know your customer form (legal entity)

Dear Sir/Madam,

Considering regulations on international sanctions/prevention of money laundering and terrorist financing, we are obliged to carry out certain checks in each particular case, regardless of whether there are suspicions regarding such activities.

Therefore, please fill out this form and confirm the accuracy of the information with your signature. If you have any questions regarding the form, we are at your disposal.

In case of changes occurring after completing it (e.g., name, shareholder structure, address, etc.), you are obliged to inform us about this and to complete a new Knowledge Form within 30 days from the date of the change.

GENERAL INFORMATION ABOUT THE CLIENT – *LEGAL ENTITY*

- Full trade name: _____
- Legal form: _____
- Tax identification code and/or registration number from the commercial register/European identification code (EUID) and/or equivalent information: _____
_____
__
- Unique registration code/its equivalent (for foreigners): _____
_____
__
- Type and nature of the activity carried out: _____
_____
_____
- The credit institution through which the payment of the value of the activities or services provided is made: _____
- The I.B.A.N. code through which payment for the value of the activities or services provided is made: _____
- Full registered office address: _____
_____
- Full address of the actual registered office (if applicable): _____
_____
- Full branch address (if applicable): _____
_____
__

- Structure of associates/shareholders: _____
_____
_____
_____
_____
_____
_____
_____
_____
- Tel./fax: _____
- Email: _____
- Website: _____
- Purpose and nature of operations carried out with ELECTROMAGNETICA S.A.: _____
- Source of funds to be used in the conduct of the business relationship: _____
- Identity of the beneficial owner (****the beneficial owner declaration is completed and attached***)
- Identity **of the legal representative** authorized to represent the client to third parties:

  - Full name: _____
  - Nickname: _____
  - CNP/its equivalent in the case of foreign persons: _____
  - Date of birth: _____

- Place of birth: _____
- Identity document: _____ series _____ number _____
- Issued on _____ by: _____
- Nationality: _____
- Citizenship: _____
- Tel./fax: _____
- Email: _____
- Occupation:

_____

- Name of employer/Nature of own activity: _____

_____

- Permanent residence:_____

_____

- Residence:_____

_____

_____

- **Publicly exposed person**:

☐ YES ☐ NO

- **In the case of the publicly exposed person**, the public office held: _____

The following are attached in copy:

- the articles of incorporation;
- the power of attorney given to the person representing the client, if they are not the legal representative;
- the certificate of incorporation issued by the National Trade Register Office (for companies) or similar authorities in the country of origin and equivalent documents, certifying the registration of the beneficial owner.

Knowing the provisions of the Penal Code regarding false statements, by filling out this form I confirm that the above information is accurate, true, and complete and that I am fully responsible for it to any competent authority.

I confirm that the Information Notice regarding the processing of personal data has been communicated to me.

Full name: _____

Date: _____

Signature

INFORMATION NOTE REGARDING THE PROCESSING OF PERSONAL DATA IN THE CUSTOMER KNOW-YOUR-CUSTOMER PROCESS

Personal data of clients/beneficial owners / shareholders / proxies / any other persons involved in opening/conducting the business relationship are processed solely for the purpose of preventing and combating money laundering and terrorist financing and are kept in the database of ELECTROMAGNETICA S.A. și actualizate în funcție de modificările intervenite, cu respectarea legislației specifice privind protecția datelor cu caracter personal.

ELECTROMAGNETICA S.A. întocmește și păstrează, în format electronic și/sau pe suport hârtie, după caz, corespondențe comerciale, evidențe ale persoanelor cu care intră în relații de afaceri, inclusiv copii de pe documentele de identificare și de pe celelalte documente solicitate acestora, măsurile întreprinse în scopul verificării realității informațiilor, analizele și evaluarea legate de identificarea fiecărei persoane cu care intră în relații de afaceri în parte.

Toate documentele privind măsurile de cunoaștere a clientelei (documente de identificare a clienților, interogări în aplicațiile informatice, interne sau din surse publice,

evidențe, reevaluări și rapoarte interne, corespondențe, documente justificative, evidențe ale tranzacțiilor etc.) vor fi păstrate și arhivate pe perioada prevăzută de lege.

Personal data collected and processed in the customer know-your-own process by ELECTROMAGNETICA S.A. se face doar cu respectarea prevederilor Regulamentului (UE) 2016/679 privind protecția persoanelor fizice în ceea ce privește prelucrarea datelor cu caracter personal și privind libera circulație a acestor date și de abrogare a Directivei 95/46/CE (Regulamentul general privind protecția datelor) și cu Legea nr. 190/2018 privind măsuri de punere în aplicare a Regulamentului (UE) 2016/679 al Parlamentului European și al Consiliului din 27 aprilie 2016 privind protecția persoanelor fizice în ceea ce privește prelucrarea datelor cu caracter personal și privind libera circulație a acestor date și de abrogare a Directivei 95/46/CE.

Declarationof natural persons regarding the status of publicly **exposed persons – legal entities**

Declaration of a natural person on his public exposed person status

To comply with the provisions of the Regulation for the application of the provisions of Law 129/2019 for the prevention și sanctioning SPălămoney runs șand of terrorist financing, financial institutions must establish the status of the publicly exposed person of the clientților săand individuals.

In order to observe the provisions of Regulation for application of Law 129/2019 on preventing and sanctioning the money laundering the financial institutions have to establish the public exposed person status of their customers, natural persons.

DECLARATION regarding the status of a publicly exposed person

STATEMENT on Public Exposed Person status

I, the undersigned_____, residing in _____ Str._____ nr.___, bl.___, sc.____, et.___, apt.___, county/sector_____, holder al_____, series/_____ issued by _____ on date de_____,

personal numeric code _____, hereby declare on my own responsibility, under penalty of law:

I, the undersigned, _____, permanent address in

_____, No. _____, _____ Str., bl. ___, entrance ____, _____ floor,

apt. ____, _____ county/district _____, holder of _____, series/no.

_____, issued by _____ on _____, personal number _____, hereby state1 under my own responsibility, under the sanctions stipulated by law:

1. I hold or have held one of the following positions more recently than one year ago:

-head of state, head of government, member of Parliament, member of the Government, secretary of state, member of the governing bodies of political parties, member of the Constitutional Court, member of the Supreme Court or of another court whose decisions can only be challenged through extraordinary appeals, member of the governing bodies of the Court of Auditors or another assimilated body, member of the board of directors of a central bank, ambassador, chargé d'affaires, senior officer within the armed forces;

- member of the board of directors or supervisory board, a person holding a management position in autonomous administrations, in commercial companies with majority state capital, or in national companies;

- director, deputy director, member of the board of directors, or member of the governing bodies within an international organization.

***1.** The undersigned is or have been in charge with such important public duties within one year of issuing thisstatement:*

- head of state, head of Government, member of Parliament, minister,

deputy minister, assistant minister, member of the governing bodies of political parties;

- member of Constitutional Court, of Supreme Court or of other high-level judicial bodies whose

decisions are not subject to further appeal, except in exceptional circumstances;

- member of the governing bodies of Court of Auditors or of the boards of central banks;

- ambassadors, charge d'affaires and high-ranking officers in the armed forces;

- member in the board of directors or in the supervisory board, person with a management position in autonomous kingdoms, in commercial companies with majority state capital or in a national companies;

- director, deputy director, member of the board of directors or member of the governing bodies of an international organization.

2. I am a direct family member of a person from the above categories:

- spouse/partner,

- child or spouse/partner of their child,

- Parent.

***2.** The undersigned is an immediate family member of one person in the categories set out in point 1.*

- husband/spouse/person who is in a cohabiting relationship,

- children or husband/spouse/person who is in a cohabiting relationship of their child,

- parents.

3. I:

- I have a close business relationship with a person in the categories listed in point 1;

- Hold or have significant influence over a legal person, entity, or legal structure established for the benefit of one of the persons referred to in point 1.

***3.** The undersigned is:*

- A natural person who is known to have joint beneficial ownership of legal entities or legal

arrangements, or any other close business relations, with a person referred to in paragraph 1.

- A natural person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of the person referred to in paragraph 1.

4. I do not fall into any of the above categories.

4. The undersigned is none of the categories set out in paragraphs 1-3.

Client name / *Client's name* _____

Semnatura / *Signature:*_____

Data / *Date:* _____

Know your customer form (individual)

Dear Sir/Madam,

Considering regulations on international sanctions/prevention of money laundering and terrorist financing, we are obliged to carry out certain checks in each particular case, regardless of whether there are suspicions regarding such activities.

Therefore, please fill out this form and confirm the accuracy of the information with your signature. If you have any questions regarding the form, we are at your disposal.

In case of changes occurring after completing it (e.g., name, identity document, address, etc.), you are obliged to inform us about this and to complete a new Knowledge Form within 30 days from the date of the change.

GENERAL INFORMATION REGARDING THE CLIENT – *NATURAL PERSON*

- Full name: _____
- Nickname: _____
- CNP/its equivalent in the case of foreign persons: _____
- Date of birth: _____
- Place of birth: _____
- Identity document: _____ series _____ number _____
- Issued on _____ by: _____

- Nationality: _____
- Citizenship: _____
- Tel./fax: _____
- Email: _____
- Occupation:

_____

- Employer's name / Nature of own activity:_____
- Permanent residence:_____

_____

__

- Residence:_____

_____

_____

- The beneficial owner (to *complete the annex regarding the beneficial owner*)
- Publicly exposed person:

☐ YES ☐ NO

- In the case of the publicly exposed person, the public office held: _____
- The purpose and nature of the business relationship with ELECTROMAGNETICA S.A.:

_____

_____

_____

- Source of funds to be used in the conduct of the business relationship: _____

The following are attached in copy:

- the individual's identity document;

- other documents additionally requested to justify the transaction, if applicable:_____

Knowing the provisions of the Penal Code regarding false statements, by filling out this form I confirm that the above information is accurate, true, and complete and that I am fully responsible for it to any competent authority.

I confirm that the Information Notice regarding the processing of personal data has been communicated to me.

Full name: _____

Date: _____

Signature

INFORMATION NOTE REGARDING THE PROCESSING OF PERSONAL DATA IN THE CUSTOMER KNOW-YOUR-CUSTOMER PROCESS

Personal data of clients / beneficial owners / shareholders / authorized persons / any other persons involved in opening/conducting the business relationship are processed solely for the purpose of preventing and combating money laundering and terrorist financing and are stored in the database of ELECTROMAGNETICA S.A. și actualizate în funcție de modificările intervenite, cu respectarea legislației specifice privind protecția datelor cu caracter personal.

ELECTROMAGNETICA S.A. întocmește și păstrează, în format electronic și/sau pe suport hârtie, după caz, corespondențe comerciale, evidențe ale persoanelor cu care intră în relații de afaceri, inclusiv copii de pe documentele de identificare și de pe celelalte documente solicitate acestora, măsurile întreprinse în scopul verificării realității informațiilor, analizele și evaluarea legate de identificarea fiecărei persoane cu care intră în relații de afaceri în parte.

Toate documentele privind măsurile de cunoaștere a clientelei (documente de identificare a clienților, interogări în aplicațiile informatice, interne sau din surse publice, evidențe, reevaluări și rapoarte interne, corespondențe, documente justificative, evidențe ale tranzacțiilor etc.) vor fi păstrate și arhivate pe perioada prevăzută de lege.

Personal data collected and processed in the customer know-your-own process by ELECTROMAGNETICA S.A. se face doar cu respectarea prevederilor Regulamentului (UE) 2016/679 privind protecția persoanelor fizice în ceea ce privește prelucrarea datelor cu caracter personal și privind libera circulație a acestor date și de abrogare a Directivei 95/46/CE (Regulamentul general privind protecția datelor) și cu Legea nr. 190/2018 privind măsuri de punere în aplicare a Regulamentului (UE) 2016/679 al Parlamentului European și al Consiliului din 27 aprilie 2016 privind protecția persoanelor fizice în ceea ce privește prelucrarea datelor cu caracter personal și privind libera circulație a acestor date și de abrogare a Directivei 95/46/CE.

DECLARATION regarding the status of a publicly exposed person

Declarationof natural persons regarding the status of publicly exposed persons

Declaration of a natural person on his public exposed person status

To comply with the provisions of the Regulation for the application of the provisions of Law 129/2019 for the prevention șl sanctioning SPălămoney runs șand of terrorist financing, financial institutions must establish the status of the publicly exposed person of the clienților săand individuals.

In order to observe the provisions of Regulation for application of Law 129/2019 on preventing and sanctioning the money laundering the financial institutions have to establish the public exposed person status of their customers, natural persons.

STATEMENT on Public Exposed Person status

I, the undersigned_____, residing in _____ Str._____ nr.___, bl.___, sc.____, et.___, apt.___, county/sector_____, holder al_____, series/_____ issued by _____ on date de_____,

personal numeric code _____, hereby declare on my own responsibility, under penalty of law:

I, the undersigned, _____, permanent address in

_____, No. _____, _____ Str., bl. ___, entrance ____, _____ floor,

apt. ____, _____ county/district _____, holder of _____, series/no.

_____, issued by _____ on _____, personal number _____, hereby state1 under my own responsibility, under the sanctions stipulated by law:

1. I hold or have held one of the following positions more recently than one year ago:

-head of state, head of government, member of Parliament, member of the Government, secretary of state, member of the governing bodies of political parties, member of the Constitutional Court, member of the Supreme Court or of another court whose decisions can only be challenged through extraordinary appeals, member of the governing bodies of the Court of Auditors or another assimilated body, member of the board of directors of a central bank, ambassador, chargé d'affaires, senior officer within the armed forces;

- member of the board of directors or supervisory board, a person holding a management position in autonomous administrations, in commercial companies with majority state capital, or in national companies;

- director, deputy director, member of the board of directors, or member of the governing bodies within an international organization.

***1.** The undersigned is or have been in charge with such important public duties within one year of issuing thisstatement:*

- head of state, head of Government, member of Parliament, minister,

deputy minister, assistant minister, member of the governing bodies of political parties;

- member of Constitutional Court, of Supreme Court or of other high-level judicial bodies whose

decisions are not subject to further appeal, except in exceptional circumstances;

- member of the governing bodies of Court of Auditors or of the boards of central banks;

- ambassadors, charge d'affaires and high-ranking officers in the armed forces;

- member in the board of directors or in the supervisory board, person with a management position in autonomous kingdoms, in commercial companies with majority state capital or in a national companies;

- director, deputy director, member of the board of directors or member of the governing bodies of an international organization.

2. I am a direct family member of a person from the above categories:

- spouse/partner,

- child or spouse/partner of their child,

- Parent.

***2.** The undersigned is an immediate family member of one person in the categories set out in point 1.*

- husband/spouse/person who is in a cohabiting relationship,

- children or husband/spouse/person who is in a cohabiting relationship of their child,

- parents.

3. I:

- I have a close business relationship with a person in the categories listed in point 1;

- Hold or have significant influence over a legal person, entity, or legal structure established for the benefit of one of the persons referred to in point 1.

***3.** The undersigned is:*

- A natural person who is known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a person referred to in paragraph 1.

- A natural person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of the person referred to in paragraph 1.

4. I do not fall into any of the above categories.

4. The undersigned is none of the categories set out in paragraphs 1-3.

Client name / *Client's name* _____

Semnatura / *Signature:*_____

Data / *Date:* _____