

STATEMENT

I, the undersigned _____, domiciled in _____, identified with _____ serial _____ no. _____, issued by _____ on (date) _____, National Identification Number _____, being aware of the provisions laid down in Article 362 of the Criminal Code on misrepresentation, hereby declare, on my own responsibility, that I do not fall under any of the situations laid down in Article 110 in the Government Emergency Ordinance no. 99/ 2006, as subsequently amended and supplemented, or under any other incompatibility situation provided for by the applicable law, and that I agree to give up any incompatibility situation before I begin to exercise the position I was elected in by the General Meeting of the Shareholders of Banca Transilvania S.A. and I was authorized for by the National Bank of Romania.

Date:

Signature: _____