

STATEMENT

I, the undersigned _____, resident in _____, holder of _____ 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 the General Meeting of the Shareholders elected me in and the National Bank of Romania has authorized me for.

Date:

Signature _____