

STATEMENT**REGARDING THE ABSENCE OF CRIMINAL RECORD OFFENSES**

I, the undersigned,,
domiciled

in, holder of
identity card

series no. issued by on personal number, as
a candidate for the position of Non-executive / Executive Director
of.....

state on own liability, under the sanction of being excluded from the procedure of selecting
candidates for the position of Non-executive / Executive Director, and the sanctions applicable
for false statements in public documents, that I have a clean criminal record and I am not in any
of the situations provided under art. 6 par. (2) of Law no. 31/1990 on companies , republished, as
further amended and supplemented.

I, the undersigned, state that the provided information is complete and accurate in every
detail, and I understand that the tutelary public authority is entitled to request, in order to verify
and confirm my statements, any substantiating documents according to the legal provisions.

Fill-in date.....

(Full name)

(Signature)





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The undersigned, Boianciu Andra Ioana, certified translator under no. 2718/2000, hereby certify the accuracy of the translation into the English language of the document written in the Romanian language, which has been seen by me. registered under no. 2015/3759/1/3.

Translator,
Boianciu Andra Ioana

