

DECLARATION

**ON NON-COMPLIANCE WITH THE SITUATION OF CONFLICT OF
INTEREST AND INCOMPATIBILITIES**

The undersigned....., residing in.....
holder of ID series no. issued by on PIN
....., in the capacity of candidate for the appointment as a Member
of the Board of Directors of CONPET S.A. – provisional administrator, I hereby
declare, under the sanctions provided by the Criminal Code regarding
misinterpretation, that by occupying the position for which I submitted my
candidacy, I am not in a situation of conflict of interest or incompatibilities, as
defined by the Romanian legislation in force.

The undersigned declare that the information provided is complete and
accurate in every detail and I understand that the public line Authority has the right
to request, for the purpose of verifying and confirming statements, any information
and supporting documents in accordance with the legal provisions.

Date of completion

_____ (Name,
Surname)

_____ (Signature)