

<b>FORM</b> <b>F2</b>	<b>AFFIDAVIT</b>
--------------------------	------------------

<b>SECTION 1</b>			
<b>First and last name</b>			
<b>Telephone</b>		<b>Signature</b>	

<b>SECTION 2</b>			
<p><b>The undersigned (a), as a participant in the nomination and selection process, knowing that false declarations are punishable in accordance with Article 326 of Law no. 286/2009 on the Criminal Code and understanding that any omission or incorrectness in the presentation of information constitutes false statements and is punishable under the law, I hereby declare, at my own risk, the following:</b></p> <p style="text-align: center;"><b>(please check only the option that corresponds to reality)</b></p>			
<b>Crt. no.</b>		<b>YES</b>	<b>NO</b>
<b>1</b>	The information presented in my application file is real and correct and the documents submitted in copy are in accordance with the original documents	<input type="checkbox"/>	<input type="checkbox"/>
<b>2</b>	I am in the situation provided for in Art. 731 of Law no. 31/1990 of companies, republished, subsequent amendments and completions	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b>	I am in the situation provided for in GEO no. 109/2011, Art. 12, Para. (3), in Art. 30, Para. (9) and/or Art. 36, Para. (7)	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b>	I have been convicted of crimes against patrimony by disregarding trust, crimes of corruption, embezzlement, crimes of forgery in documents, tax evasion, crimes provided by Law no. 129/2019 for the prevention and combating of money laundering and terrorist financing, as well as for the amendment and completion of certain normative acts, subsequent amendments and completions, or for the crimes provided for by Law no. 85/2014 on insolvency prevention and insolvency procedures, with subsequent amendments and completions that would make me incompatible with the exercise of the position	<input type="checkbox"/>	<input type="checkbox"/>
<b>5</b>	Membership in the Board of Directors of the company for which I applied is not likely to attract a state of incompatibility or conflict of interest	<input type="checkbox"/>	<input type="checkbox"/>
<b>6</b>	I am a member of a political party	<input type="checkbox"/>	<input type="checkbox"/>
<b>7</b>	I hold a leading position within a political party	<input type="checkbox"/>	<input type="checkbox"/>
<b>8</b>	I am medically fit to perform the position I applied for	<input type="checkbox"/>	<input type="checkbox"/>
<b>9</b>	I have documents in the tax record	<input type="checkbox"/>	<input type="checkbox"/>
<b>10</b>	I have documents in the criminal record	<input type="checkbox"/>	<input type="checkbox"/>
<b>11</b>	I assume the fulfillment of the integrity standards necessary to obtain the ORNISS certificate at the level requested by the company (Law no. 182/2002 on the protection of classified information, of the National Standards for the protection of classified information in Romania, approved by Government Decision no. 585/2002, and of the Norms on the protection of classified information of the North Atlantic Treaty Organization in Romania, approved by GD no. 353/2002), if applicable	<input type="checkbox"/>	<input type="checkbox"/>

### SECTION 3

#### ELIGIBILITY

Please check the situations regarding your professional background, taking into account your current or previous collaboration relationships with the company for which you are applying, which are correlated with the provisions of Art 4 of the Emergency Ordinance no. 109/2011

<b>A</b>	A1	I am a senator.	<input type="checkbox"/>
	A2	I am not a senator.	<input type="checkbox"/>
<b>B</b>	B1	I am a deputy.	<input type="checkbox"/>
	B2	I am not a deputy.	<input type="checkbox"/>
<b>C</b>	C1	I am a member of the Government.	<input type="checkbox"/>
	C2	I am not a member of the Government.	<input type="checkbox"/>
<b>D</b>	D1	I am a prefect/subprefect.	<input type="checkbox"/>
	D2	I am not a prefect/subprefect.	<input type="checkbox"/>
<b>E</b>	E1	I am a mayor/vice mayor.	<input type="checkbox"/>
	E2	I am not a mayor/vice mayor.	<input type="checkbox"/>
<b>F</b>	F1	I have audited the financial statements of the company in question in any of the last 3 financial years prior to the nomination.	<input type="checkbox"/>
	F2	I have not audited the financial statements of the company in question in any of the last 3 financial years prior to the nomination.	<input type="checkbox"/>
<b>a</b>	G1	I was convicted of crimes against property by disregarding trust, crimes of corruption, embezzlement, crimes of forgery of documents, tax evasion, crimes provided by Law no. 129/2019 for the prevention and combating of money laundering and terrorist financing, as well as for amending and supplementing certain normative acts, with subsequent amendments and completions.	<input type="checkbox"/>
	G2	I was not convicted of crimes against property by disregarding trust, crimes of corruption, embezzlement, crimes of forgery of documents, tax evasion, crimes provided by Law no. 129/2019 for the prevention and combating of money laundering and terrorist financing, as well as for amending and supplementing certain normative acts, with subsequent amendments and completions.	<input type="checkbox"/>
<b>H</b>	H1	I was sanctioned by the National Bank of Romania, the Financial Supervisory Authority, the National Securities Commission or by the Insurance Supervisory Commission and which can be found in the registers of these institutions.	<input type="checkbox"/>
	H2	I was not sanctioned by the National Bank of Romania, the Financial Supervisory Authority, the National Securities Commission or by the Insurance Supervisory Commission and which can be found in the registers of these institutions.	<input type="checkbox"/>
<b>I</b>	I1	I am eligible to hold the position of administrator or director, according to Law no. 31/1990, republished, subsequent amendments and completions.	<input type="checkbox"/>
	I2	I am not eligible to hold the position of administrator or director, according to Law no. 31/1990, republished, subsequent amendments and completions.	<input type="checkbox"/>

## SECTION 4

### INDEPENDENCE

**Please check the situations regarding your current or previous collaboration reports with the company you are applying for, which are correlated with the provisions of Art. 28. Para. (6) of GEO no.109/2011, respectively with those of Art. 138<sup>2</sup> of Law 31/1990 republished, subsequent amendments**

<b>A</b>	<b>A1</b>	I am director of the company or of a company controlled by it and have not held such a position for the last 5 years.	<input type="checkbox"/>
	<b>A2</b>	I am not director of the company or of a company controlled by it and have not held such a position for the last 5 years.	<input type="checkbox"/>
<b>B</b>	<b>B1</b>	I was an employee of the company or of a company controlled by it and have held such a position for the last 5 years.	<input type="checkbox"/>
	<b>B2</b>	I was not an employee of the company or of a company controlled by it and have not held such a position for the last 5 years.	<input type="checkbox"/>
<b>C</b>	<b>C1</b>	I receive or have received from the company or a company controlled by it an additional remuneration or other advantages other than those corresponding to my quality as a non-executive administrator.	<input type="checkbox"/>
	<b>C2</b>	I do not receive or have not received from the company or a company controlled by it an additional remuneration or other advantages other than those corresponding to my quality as a non-executive administrator.	<input type="checkbox"/>
<b>D</b>	<b>D1</b>	I am a significant shareholder of the company.	<input type="checkbox"/>
	<b>D2</b>	I am not a significant shareholder of the company.	<input type="checkbox"/>
<b>E</b>	<b>E1</b>	I have or have had in the last year business relations with the company or with a company controlled by it, either personally or as an associate, shareholder, administrator, director or employee of a company that has such relations with the company, if, by their substantial nature, they are likely to affect my objectivity.	<input type="checkbox"/>
	<b>E2</b>	I have not or have not had in the last year business relations with the company or with a company controlled by it, either personally or as an associate, shareholder, administrator, director or employee of a company that has such relations with the company, if, by their substantial nature, they are likely to affect my objectivity.	<input type="checkbox"/>
<b>F</b>	<b>F1</b>	In the last 3 years I have been a financial auditor or employee associate of the current financial auditor of the company or of a company controlled by it.	<input type="checkbox"/>
	<b>F2</b>	In the last 3 years I have not been a financial auditor or employee associate of the current financial auditor of the company or of a company controlled by it.	<input type="checkbox"/>
<b>G</b>	<b>G1</b>	I am a director in another company where one of the directors of the company is a non-executive administrator.	<input type="checkbox"/>
	<b>G2</b>	I am not a director in another company where one of the directors of the company is a non-executive administrator.	<input type="checkbox"/>
<b>H</b>	<b>H1</b>	I was a non-executive administrator of the company for more than 3 mandates.	<input type="checkbox"/>
	<b>H2</b>	I was not a non-executive administrator of the company for more than 3 mandates.	<input type="checkbox"/>
<b>I</b>	<b>I1</b>	I have relations with a person encountering one of the situations provided in letter. A1 and D1	<input type="checkbox"/>
	<b>I2</b>	I do not have relations with a person encountering one of the situations provided in letter A1 and D1	<input type="checkbox"/>