

SECTION 1

| | | |
|----------------------------|------------------|--|
| First and last name | | |
| Date | Signature | |

SECTION 2

The undersigned, in the capacity of

(please check only the option that corresponds to your choice)

| | | |
|---|--------------------------|--------------------------|
| Participant in the selection and nomination procedure | <input type="checkbox"/> | |
| Person who was chosen by the candidate to provide references on the professional activity of the candidate in the selection and nomination procedure, | <input type="checkbox"/> | |
| 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: | | |
| | YES | NO |
| I give my consent to the processing of personal data that I have made available to the Selection and Nomination Commission within the selection and nomination procedure of the members in the Board of Directors of Conpet S.A., in accordance with the provisions of EU Regulation no. 679/2016 and the other normative acts in force in the field of personal data protection, as well as by the operators of the Selection Committee, AMEPIP and the Ministry of Energy in order to carry out the selection and nomination procedure. | <input type="checkbox"/> | <input type="checkbox"/> |