

STATEMENT

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

Subsemnatul, domiciliat în,, nr.....,, posesor al seria, nr., eliberată de, la data de, având C.N.P. The undersigned....., residing in..... holder of the 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 forgery, 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 legislation in force in Romania.

The undersigned declare that the information provided is complete and correct in every detail and I understand that the public guardianship 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:

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