**STATEMENT**

I, the undersigned,…………...…………………………………………………….. domiciled in ................................................................................................................... holder of identification card series ....... no. .......................... issued by ........................... on the date of ............ Personal Identification Number............................................, as a candidate for the position of member of the Directorate of C.N.T.E.E. TRANSELECTRICA S.A.

Hereby certify, under the penalty of exclusion from the procedure for the selection of candidates for the position of member of the Directorate of C.N.T.E.E. TRANSELECTRICA S.A. and the sanctions applicable for forgery of public documents, that none of my previous mandates of director was revoked due to reasons imputable to me.

I hereby declare that the information provided is complete and correct in every detail and I understand that C.N.T.E.E. TRANSELECTRICA S.A. has the right to request, for purpose of checking and confirming the statements, any documentary evidence according to legal provisions.

Date date of completion.......

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*(Name, surname)*

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*(Signature)*