**STATEMENT**

**on oath under the provisions of art. 34 para. 2 let. a) - c) of the Electricity and Natural Gas Law no. 123/2012, as subsequently amended and supplemented, and of art. 39 of the Articles of Incorporation of CNTEE Transelectrica S.A.;**

I, the undersigned .............................................................................................................................

residing in.............................................. holder of identification card series........................... no. ........................................., issued by ........................... on ................., Personal Identifcation Code .................., as candidate to the position of member of the Board of Supervisors of CNTEE Transelectrica SA, company with a two-tier administration system and registered office cu sediul social in Bucharest, District 1, 33 G-ral Gheorghe Magheru Blvd., Zip code RO-010325, registered with Bucharest Trade Register Office under no. J40/8060/2000, Tax Identification Code 13328043,

being fully aware of the sanctions provided by the Criminal Code regarding false statements, I hereby declare that:

1. I do not fall within any of the incompatibility situations according to the legal and statutory provisions as to the obligations referred to in art. 34 para. 2 let. a) - c) of the Electricity and Natural Gas Law no. 123/2012, as subsequently amended and supplemented, and of art. 39 of the Articles of Incorporation of CNTEE Transelectrica SA;
2. if I am chosen as a member of the Board of Supervisors of CNTEE Transelectrica SA, I shall observe, for the entire duration of my mandate, the legal and statutory provisions as to the obligations referred to in art. 34 para. 2 let. a) - c) of the Electricity and Natural Gas Law no. 123/2012, as subsequently amended and supplemented, and of art. 39 of the Articles of Incorporation of CNTEE Transelectrica SA;
3. within a maximum period of 3 days of the occurrence of an incompatibility situation referred to in art. 34 para. 2 let. a) - c) of the Electricity and Natural Gas Law no. 123/2012, as subsequently amended and supplemented, and of art. 39 of the Articles of Incorporation of the Company, I undertake to notice in writing the executive management of CNTEE Transelectrica SA.
4. submitted documents and data are true and correct.

Signature: ..................... Date: ………………

Attach to this statement:

- Statement of interest (photocopy)

- Photocopy of identification card (readable personal identification number)