

Annex A of the Procedure for checking compliance with Article 17. (8) and Art. 40 of the Articles of Association of the National Power Grid "Transelectrica" SA

STATEMENT

on one's own liability in accordance with the provisions of article 34 par 2 letters a), b) & c) from the Electricity and natural gas law 123/2012, as subsequently amended and added, and of article 40 from the Articles of Association of CNTEE Transelectrica SA;

I the undersigned / the subscribed: \_\_\_\_\_,

(Name and surname of the natural person shareholder / name of the legal person shareholder that holds directly or indirectly participation of at least 5% from the share capital of CNTEE Transelectrica SA)

domiciled in / seated in \_\_\_\_\_

legal representative of \_\_\_\_\_,

(Only the legal person shareholder will fill in here, providing the full name and the fiscal registration code)

PNC \_\_\_\_\_, holder of BI/CI/passport series \_\_\_\_\_, no. \_\_\_\_\_,

holding a number of \_\_\_\_\_ shares issued by CNTEE Transelectrica SA, Romanian

legal person, Company managed under two-tier system, seated in Bucharest 1, Blvd. G-ral Gheorghe

Magheru no. 33, postal code RO-010325, registered with ORC Bucharest under no. J40/8060/2000, single

(fiscal) registration code 13328043, representing \_\_\_\_\_ % of the total number of

shares issued by CNTEE Transelectrica SA, which confer me a number of \_\_\_\_\_

voting rights in the Shareholders' general assembly representing \_\_\_\_\_ % of all the 73,303,142

shares / voting rights issued by CNTEE Transelectrica SA,

Being acquainted with the provisions of article 326 from Law 286/2009 on Romania's Criminal Code, with later amendments and additions, with respect to false statements, I state upon my own liability that:

1. I the undersigned / the subscribed: \_\_\_\_\_,

(Name and surname of the natural person shareholder / name of the legal person shareholder that holds directly or indirectly participation of at least 5% from the share capital of CNTEE Transelectrica SA)

am not / is not in any of the situations incompatible with the legal and statutory provisions regarding the obligations provided in article 34 par 2 letters a), b), & c) from the Electricity and natural gas law 123/2012, as subsequently amended and added, and in article 17 par 8 and article 40 from the Company's Articles of Association;

2. In case changes occur in the portfolio held by: \_\_\_\_\_,

(Name and surname of the natural person shareholder / name of the legal person shareholder that holds directly or indirectly participation of at least 5% from the share capital of CNTEE Transelectrica SA, I commit to inform CNTEE Transelectrica SA about such changes within maximum 5 days from the occurrence of the change.

3. The documents submitted and the data supplied are in accordance with true facts.

Signature of the **SHAREHOLDER**: [ \_\_\_\_\_ ] Date \_\_\_\_\_

(Signature of the natural person shareholder or signature and stamp of the legal representative of the legal person shareholder)

This Statement is attached the following:

- The statement of account issued by the Participant / Central Depository relating to the portfolio of shares held at the economic operators that generate or supply energy