

Annex B to the *Procedure checking up the compliance with the provisions of article 17 para (8) and of article 40 of the Articles of association of the National Power Grid Company Transelectrica SA*

STATEMENT

Affidavit provided according to the provisions of article 34 para 2 letters a), b) and c) of the Electricity and natural gas law 123/2012, with later amendments and additions and of article 40 of the Articles of Association of CNTEE Transelectrica SA

I the undersigned _____,
(Name and surname of the candidate for a place in the Supervisory Board / Directorate of CNTEE Transelectrica SA)

PNC _____, citizenship _____, born on _____
domiciled in _____, County _____, Str. _____, no. _____, bl. _____, en. _____, fl. _____, appart. _____, postal code _____, holder of B.I./C.I./passport series _____, no. _____, in capacity of ☐ candidate for the position of

Supervisory Board member / ☐ candidate for the position of Directorate member in CNTEE Transelectrica SA, company managed under two-tier system with headquarters in Bucharest 1, Blvd General Gheorghe Magheru 33, postal code RO-010325, registered in ORC Bucharest under no. J40/8060/2000, single registration code 13328043,

Knowing the provisions of article 326 from Law 286/2014 on the Criminal Code of Romania about false statements does declare that:

1. I am not in any of the incompatibility circumstances with legal and statutory provisions regarding the obligations mentioned in article 34 para 2 letter a), b) and c) of the Electricity and natural gas law 123/2012, with later amendments and additions and of article 40 of the Company's Articles of Association;
2. In case I am elected ☐ Supervisory Board member / ☐ Directorate member of CNTEE Transelectrica SA I bind myself to respect during my entire mandate the legal and statutory provisions regarding the obligations mentioned in article 34 para 2 letter a), b) and c) of the Electricity and natural gas law 123/2012, with later amendments and additions and of article 40 of the Company's Articles of Association;
3. I bind myself to notify in writing the executive management of CNTEE Transelectrica SA within maximum 3 days from the occurrence of an incompatibility case from among those provided in article 34 para 2 letters a), b), and c) of the Electricity and natural gas law 123/2012, with later amendments and additions and in article 40 of the Company's Articles of Association;
4. The submitted documents and the data provided are truthful to reality.

Signature: [_____]

Date _____

The attachments to this statement:

- Statement of interest (photocopied document)