

AFFIDAVIT

In accordance with the provisions of article 34 para 2 let. a), b) and c) of the Electricity and natural gas law 123/2012 with later amendments and additions and of article 40 from the Articles of Association of CNTEE Transelectrica SA

I _____ the _____ undersigned

_____,
(Name and surname of the candidate to occupy a position in the Supervisory Board / Directorate of CNTEE Transelectrica SA)

PNC _____, citizenship _____ born on _____
domiciled in _____ county _____ Str. _____
no. _____ block _____ entry _____ floor _____ app. _____ postal code _____
holder of IC / passport series _____ no. _____ in capacity of candidate to
occupy the position of Supervisory Board member / ☐ candidate to occupy the position of
Directorate member in CNTEE Transelectrica SA, Company Managed under Two-tier System,
with headquarters in Bucharest 1, Blvd. General Gh. Magheru 33, postal code RO-010325,
registered under no. J40/8060/2000 in ORC Bucharest, single registration code 13328043,

Knowing the provisions of article 326 of Law 286/2014 regarding Romania's Criminal Code with respect to false statements do declare under affidavit that

- 1) I am not in any of the incompatibility situations with respect to legal and statutory provisions pertaining to the obligations provided in article 34 para 2 let. a), b) and c) from the Electricity and natural gas law 123/2012 with later amendments and additions and in article 40 of the Company's Articles of association;
- 2) In case I am elected as Supervisory Board member / ☐ Directorate member in CNTEE Transelectrica SA I commit to observe during the entire term of my mandate the legal and statutory provisions pertaining to the obligations provided in article 34 para 2 let. a), b) and c) from the Electricity and natural gas law 123/2012 with later amendments and additions and in article 40 of the Company's Articles of association;
- 3) I commit in case any incompatibility situation occurs with the provisions of article 34 para 2 let. a), b) and c) from the Electricity and natural gas law 123/2012 with later amendments and additions and of article 40 of the Company's Articles of association to notify in writing the executive management of CNTEE Transelectrica SA;
- 4) The submitted documents and provided data are in accordance with true facts.

Signature: [_____]

Date:
