

**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 17 par 8 and 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 3, Str. Olteni 2-4, postal code 030786, 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 286/2014 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 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