

**Annex B 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 .....  
(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 in CNTEE Transelectrica SA, Company Managed under Two-  
tier System, with headquarters in Bucharest 3, Str. Olteni 2-4, postal code 030786, 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 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) In maximum 3 days, 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: \_\_\_\_\_

This Statement is attached the following:

- Declaration of interests (document in photocopy)
- Photocopy of identity document (readable CNP)