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| **FORM F2** | **DECLARATION ON MY OWN RESPONSIBILITY** |

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| **SECTION 1** | | | |
| **Name and Surname** |  | | |
| **Date** |  | **Signature** |  |

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| **SECTION 2** | | | |
| **I, the undersigned, as a participant in the selection and nomination process, knowing that false statements are punished in accordance with Article** **326 of Law No. 286/2009 on Criminal Code and understanding that any omission or inaccuracy in the presentation of information constitutes false statements and is punished according to the law, I hereby declare, on my own responsibility, that:** | | | |
| **(please tick only the option that corresponds to reality)** | | | |
| **Item No.** |  | **YES** | **NO** |
| **1** | The information presented in my application file is real and correct and the documents submitted in copy are in accordance with the original documents | ⬜ | ⬜ |
| **2** | I am in the situation referred to in Article 731 of Companies Law No. 31/1990, republished, as subsequently amended and supplemented | ⬜ | ⬜ |
| **3** | I am in the situation referred to in Government Emergency Ordinance No. 109/2011, Article 12, paragraph (3), Article 30, paragraph (9) and/or Article 36, paragraph (7) | ⬜ | ⬜ |
| **4** | I have been convicted for crimes against property by disregarding trust, crimes of corruption, embezzlement, crimes of forgery in documents, tax evasion, crimes provided by Law No. 129/2019 on preventing and combating money laundering and terrorism financing, as well as on amending and supplementing certain normative acts, as subsequently amended and supplemented or for crimes provided by Law No. 85/2014 on insolvency prevention and insolvency proceedings, as subsequently amended and supplemented which would make me incompatible with the exercise of the position | ⬜ | ⬜ |
| **5** | My membership in the Board of Directors of the company for which I have applied is not likely to give rise to a state of incompatibility or conflict of interest | ⬜ | ⬜ |
| **6** | I am a member of a political party | ⬜ | ⬜ |
| **7** | I hold a leading position in a political party | ⬜ | ⬜ |
| **8** | I am medically fit to exercise the function I applied for | ⬜ | ⬜ |
| **9** | I have entries in my fiscal record | ⬜ | ⬜ |
| **10** | I have entries in my criminal record | ⬜ | ⬜ |
| **11** | - | ⬜ | ⬜ |

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| **SECTION 3** | | | |
| **ELIGIBILITY** | | | |
| **Please tick the situations related to your professional background, taking into account your current or previous collaboration relationships with the company for which you are applying, which are correlated with the provisions of Article 4 of the Emergency Ordinance No. 109/2011** | | | |
| **A** | A1 | I am a senator. | ⬜ |
| A2 | I am not a senator. | ⬜ |
| **B** | B1 | I am a deputy. | ⬜ |
| B2 | I am not a deputy. | ⬜ |
| **C** | C1 | I am a member of the Government. | ⬜ |
| C2 | I am not a member of the Government. | ⬜ |
| **D** | D1 | I am a prefect/sub-prefect. | ⬜ |
| D2 | I am not a prefect/sub-prefect. | ⬜ |
| **E** | E1 | I am a mayor/vice-mayor. | ⬜ |
| E2 | I am not a mayor/vice-mayor. | ⬜ |
| **F** | F1 | I have audited the financial statements of the company in question in any of the last 3 financial years preceding the nomination. | ⬜ |
| F2 | I have not audited the financial statements of the company in question in any of the last 3 financial years preceding the nomination. | ⬜ |
| **G** | G1 | I have been convicted for crimes against property by disregarding trust, crimes of corruption, embezzlement, crimes of forgery in documents, tax evasion, crimes provided by Law No. 129/2019 on the prevention and control of money laundering and financing of terrorism, as well as on amending and supplementing certain normative acts, as subsequently amended and supplemented. | ⬜ |
| G2 | I have not been convicted for crimes against property by disregarding trust, crimes of corruption, embezzlement, crimes of forgery in documents, tax evasion, crimes provided by Law No. 129/2019 on the prevention and control of money laundering and financing of terrorism, as well as on amending and supplementing certain normative acts, as subsequently amended and supplemented. | ⬜ |
| **H** | H1 | I have been sanctioned by the National Bank of Romania, the Financial Supervisory Authority, the National Securities Commission or the Insurance Supervisory Commission and which are listed in the registers of these institutions. | ⬜ |
| H2 | I have not been sanctioned by the National Bank of Romania, the Financial Supervisory Authority, the National Securities Commission or the Insurance Supervisory Commission and which are listed in the registers of these institutions. | ⬜ |
| **I** | I1 | I am eligible to hold the position of member of the Board of Directors or officer in accordance with Law No. 31/1990, republished, as subsequently amended and supplemented. | ⬜ |
| I2 | I am not eligible to hold the position of member of the Board of Directors or officer in accordance with Law No. 31/1990, republished, as subsequently amended and supplemented. | ⬜ |

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| **SECTION 4** | | | |
| **INDEPENDENCE** | | | |
| **Please tick the situations related to your current or previous collaboration relationships with the company for which you are applying, which are correlated with the provisions of Article 28 paragraph (6) of Government Emergency Ordinance No.109/2011, Article 1382 of Law 31/1990 republished, as subsequently amended** | | | |
| **A** | A1 | I am an officer of the company or of a company controlled by it or I have held such a position in the last 5 years. | ⬜ |
| A2 | I am not an officer of the company or of a company controlled by it and I have not held such a position in the last 5 years. | ⬜ |
| **B** | B1 | I have been an employee of the company or of a company controlled by it or I have had such an employment relationship in the last 5 years. | ⬜ |
| B2 | I have not been an employee of the company or of a company controlled by it and I have not had such an employment relationship in the last 5 years. | ⬜ |
| **C** | C1 | I receive or received from the company or from a company controlled by it an additional remuneration or other benefits, other than those related to my position as non-executive member of the Board of Directors. | ⬜ |
| C2 | I do not receive or did not receive from the company or from a company controlled by it an additional remuneration or other benefits, other than those related to my position as non-executive member of the Board of Directors. | ⬜ |
| **D** | D1 | I am a significant shareholder of the company. | ⬜ |
| D2 | I am not a significant shareholder of the company. | ⬜ |
| **E** | E1 | I have or have had within the past year business dealings with the company or a company controlled by it, either personally or as a partner, shareholder, member of the Board of Directors, officer or employee of a company having such dealings with the company, if, by their material nature, they are likely to affect my objectivity. | ⬜ |
| E2 | I do not have or have not had within the past year business dealings with the company or a company controlled by it, either personally or as a partner, shareholder, member of the Board of Directors, manager or employee of a company having such dealings with the company, if, by their substantial nature, they are likely to affect my objectivity. | ⬜ |
| **F** | F1 | Within the last 3 years, I have been a financial auditor or a partner employed by the current financial auditor of the company or of a company controlled by it. | ⬜ |
| F2 | Within the last 3 years, I have not been a financial auditor or a partner employed by the current financial auditor of the company or of a company controlled by it. | ⬜ |
| **G** | G1 | I am an officer in another company where an officer of the company is a non-executive member of the Board of Directors. | ⬜ |
| G2 | I am not an officer in another company where an officer of the company is a non-executive member of the Board of Directors. | ⬜ |
| **H** | H1 | I was a non-executive member of the Board of Directors of the company for more than 3 mandates. | ⬜ |
| H2 | I was not a non-executive member of the Board of Directors of the company for more than 3 mandates. | ⬜ |
| **I** | I1 | I have a family relationship with a person in one of the situations referred to in letter A1 and D1. | ⬜ |
| I2 | I do not have a family relationship with a person in one of the situations referred to in letter A1 and D1. | ⬜ |