

STATEMENT

I, the undersigned _____ [name of the representative of the proxy holder legal person (individual cabinet or other form of organization of the lawyer profession)], identified with _____ [identity card], series __, number _____, issued by _____, on _____, having the domicile in _____, personal identification number _____, acting as representative of _____ [name of the proxy holder legal person (individual cabinet or other form of organization of the lawyer profession)], having the registered office located at _____, registered with the Bar / _____ [equivalent body - for non-resident legal person], authorization number _____

as proxy-holder of

_____ ⁱ [name of the shareholder - natural person], identified with _____ [identity card], series __, number _ _____, issued by _____, on _____, having the domicile in _____, personal identification number _____,

OR

_____ ⁱⁱ [name of the shareholder – legal person], having the registered office located at _____, registered with the Trade Registry / _____ [equivalent body - for non-resident legal person] under no. _____, sole registration code/ _____ [equivalent identification no. - for non-resident legal person] _____ according to the general power of attorney nr. ____ dated _____, I hereby declare that at the date hereby, the following statements are true:

1. I have the quality of lawyer, registered with the Bar _____ / [equivalent body - for non-resident lawyers] _____, having the full exercise of the profession;

OR

_____ [name of the proxy holder – legal person (individual cabinet or other form of organization of the lawyer profession)] is validly constituted, being registered with the Bar _____ / [equivalent body - for non-residents] _____ under no. _____, having the full exercise of the profession, which I represent in my capacity as _____ ⁱⁱⁱ, having full and valid representation right on its behalf; and

2. _____ [name of the proxy holder – legal person (individual cabinet or other form of organization of the lawyer profession)] is not in a situation of conflict of interest, respectively, is not:
 - a) a majority shareholder of SOCIETATEA DE CONSTRUCTII NAPOCA SA, or another entity controlled by such shareholder;
 - b) a member of the administrative, management or supervisory body of SOCIETATEA DE CONSTRUCTII NAPOCA SA, a majority shareholder or controlled entity as provided at letter a);
 - c) an employee or an auditor of SOCIETATEA DE CONSTRUCTII NAPOCA SA or of a majority shareholder or controlled entity as provided at letter a);
 - d) a spouse, relative by blood or relative by marriage up to fourth degree of one of the individuals referred to under letter a) -c).

Date _____

^{iv} _____ [signature]

[name of the proxy holder – natural person/ the representative of the proxy holder – legal person, in capital letters]

ⁱ to be filled in only in case the represented shareholder is a natural person

ⁱⁱ to be filled in only in case the represented shareholder is a legal person

ⁱⁱⁱ according to the law, the representative belongs to its administrative/ management bodies/ employees

^{iv} to be signed