

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

\_\_\_\_\_ <sup>i</sup> [name of the shareholder - natural person], identified with \_\_\_\_\_ [identity card], series \_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, having the domicile in \_\_\_\_\_, personal identification number \_\_\_\_\_,

OR

\_\_\_\_\_ <sup>ii</sup> [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 \_\_\_\_\_ <sup>iii</sup>, 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]

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<sup>i</sup> to be filled in only in case the represented shareholder is a natural person

<sup>ii</sup> to be filled in only in case the represented shareholder is a legal person

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

<sup>iv</sup> to be signed