

STATEMENT OF CONFORMITY
regarding
the filed information and documents

The undersigned,, domiciled in, holder of ID card series no. Personal Identification Number, as candidate to SNGN Romgaz S.A. CEO position, under the penalty of being excluded from the CEO selection procedure and sanctioned for forging public documents, hereby state the following:

- I.** The education degrees and documents filed as copies in the candidacy file are authentic;
- II.** I have not been removed from positions held in public institutions or companies where the state holds a majority stake, respectively my employment contract was not terminated on disciplinary grounds;
- III.** The information contained in my CV regarding my years of service and managerial positions are accurate and complete to the detail;
- IV.** I am not subject to any conflict of interests or incompatibility as such is defined by the applicable Romanian law.

I understand that SNGN ROMGAZ S.A. is entitled to request in accordance with the applicable law any proofing documents for the scope of verifying and confirming the statement.

Name and forename

Signature