

**FORM F2****DECLARATION ON MY OWN RESPONSIBILITY****SECTION 1**

<b>Name and Surname</b>			
<b>Date</b>		<b>Signature</b>	

**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)

<b>Item No.</b>		<b>YES</b>	<b>NO</b>
<b>1</b>	The information presented in my application file is real and correct and the documents submitted in copy are in accordance with the original documents	<input type="checkbox"/>	<input type="checkbox"/>
<b>2</b>	I am in the situation referred to in Article 73 <sup>1</sup> of Companies Law No. 31/1990, republished, as subsequently amended and supplemented	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b>	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)	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b>	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	<input type="checkbox"/>	<input type="checkbox"/>
<b>5</b>	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	<input type="checkbox"/>	<input type="checkbox"/>
<b>6</b>	I am a member of a political party	<input type="checkbox"/>	<input type="checkbox"/>
<b>7</b>	I hold a leading position in a political party	<input type="checkbox"/>	<input type="checkbox"/>
<b>8</b>	I am medically fit to exercise the function I applied for	<input type="checkbox"/>	<input type="checkbox"/>
<b>9</b>	I have entries in my fiscal record	<input type="checkbox"/>	<input type="checkbox"/>
<b>10</b>	I have entries in my criminal record	<input type="checkbox"/>	<input type="checkbox"/>
<b>11</b>	-	<input type="checkbox"/>	<input type="checkbox"/>

Form F2 – Declaration on my own responsibility on the conformity of documents and information submitted in the application file

\*This form is a declaration on my own responsibility and is enforceable against me.

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			
<b>A</b>	A1	I am a senator.	<input type="checkbox"/>
	A2	I am not a senator.	<input type="checkbox"/>
<b>B</b>	B1	I am a deputy.	<input type="checkbox"/>
	B2	I am not a deputy.	<input type="checkbox"/>
<b>C</b>	C1	I am a member of the Government.	<input type="checkbox"/>
	C2	I am not a member of the Government.	<input type="checkbox"/>
<b>D</b>	D1	I am a prefect/sub-prefect.	<input type="checkbox"/>
	D2	I am not a prefect/sub-prefect.	<input type="checkbox"/>
<b>E</b>	E1	I am a mayor/vice-mayor.	<input type="checkbox"/>
	E2	I am not a mayor/vice-mayor.	<input type="checkbox"/>
<b>F</b>	F1	I have audited the financial statements of the company in question in any of the last 3 financial years preceding the nomination.	<input type="checkbox"/>
	F2	I have not audited the financial statements of the company in question in any of the last 3 financial years preceding the nomination.	<input type="checkbox"/>
<b>G</b>	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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>H</b>	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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>I</b>	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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>

SECTION 4	
INDEPENDENCE	

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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 138 <sup>2</sup> of Law 31/1990 republished, as subsequently amended			
<b>A</b>	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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>B</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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>C</b>	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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>D</b>	D1	I am a significant shareholder of the company.	<input type="checkbox"/>
	D2	I am not a significant shareholder of the company.	<input type="checkbox"/>
<b>E</b>	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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>F</b>	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.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>G</b>	G1	I am an officer in another company where an officer of the company is a non-executive member of the Board of Directors.	<input type="checkbox"/>
	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.	<input type="checkbox"/>
<b>H</b>	H1	I was a non-executive member of the Board of Directors of the company for more than 3 mandates.	<input type="checkbox"/>
	H2	I was not a non-executive member of the Board of Directors of the company for more than 3 mandates.	<input type="checkbox"/>
<b>I</b>	I1	I have a family relationship with a person in one of the situations referred to in letter A1 and D1.	<input type="checkbox"/>

**Form F2 – Declaration on my own responsibility on the conformity of documents and information submitted in the application file**

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	I2	I do not have a family relationship with a person in one of the situations referred to in letter A1 and D1.	<input type="checkbox"/>
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