

## STATEMENT

The undersigned, \_\_\_\_\_ [mandatory representative- legal person' name and first name (individual office or another form of organisation of lawyer' profession)], identified by \_\_\_\_\_ [identity act], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with headquarter in \_\_\_\_\_ and social security code \_\_\_\_\_, acting as a representative of \_\_\_\_\_ [mandatory' name legal person (individual office or another form of organisation of lawyer' profession)], with headquarter in \_\_\_\_\_, registered in Lawyers' Association \_\_\_\_\_ [similar authority – for nonresidential lawyers], the authorization' number \_\_\_\_\_

As mandatory of

\_\_\_\_\_ <sup>i</sup> [shareholder's name and first name- physical person], identified with \_\_\_\_\_ [identity act], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with headquarter \_\_\_\_\_ and social security code \_\_\_\_\_

or

\_\_\_\_\_ <sup>ii</sup> [shareholder' name – legal person], with headquarter in \_\_\_\_\_, registered at Commerce Registrar / \_\_\_\_\_ [similar authority – for nonresidential legal persons] under number \_\_\_\_\_, with unique registering code \_\_\_\_\_

according to general attorney number \_\_\_\_\_ of \_\_\_\_\_, state that, on the present date, the following statements are true:

**1** I have the lawyer quality, registered in Lawyers' Association, \_\_\_\_\_, having the full profession exercise;

or

\_\_\_\_\_ [mandatory' name- legal person (individual office or another organisation form of lawyer profession)] is legally constituted, being registered in Lawyers' Association \_\_\_\_\_ under number \_\_\_\_\_, having the full profession exercise, which I represent as a \_\_\_\_\_ <sup>iii</sup>, having available and full right of his ; and

**2.** \_\_\_\_\_ [mandatory' name legal person (individual office or another organisation form of lawyer profession)] is not in interests conflict situation, according to Law 24/2017 regarding the financial instruments and market operations, namely he isn't:

- a) OIL TERMINAL S.A., or another entity, controlled by that shareholder' major shareholder;
- b) OIL TERMINAL S.A.' member of an administration, management or survey entity, of a major shareholder or of a controlled entity, according to provisions of l.a);

- c) OIL TERMINAL S.A.' employee or of a major shareholder or of a controlled entity, according to provisions of I.a);
- d) husband, relative or relation up to the fourth degree, one of the physical persons provided in I.a) – c).

Date \_\_\_\_\_

<sup>iv</sup>

\_\_\_\_\_ [signature]

\_\_\_\_\_  
[mandatory' name and first name physical person/legal person mandatory' representative, in capital letters]

<sup>i</sup> It will be filled in only if the represented shareholder is a physical person <sup>ii</sup>It

will filled in if the represented shareholder is a legal person

<sup>iii</sup> According to law, they are part of administration/management entities/ its employees <sup>iv</sup>

It will be signed