

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

_____ ⁱ [shareholder's name and first name- physical person], identified with _____ [identity act], series _____, number _____, issued by _____, on _____, with headquarter _____ and social security code _____

or

_____ ⁱⁱ [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 _____ ⁱⁱⁱ, 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 I.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 _____

^{iv}

_____ [signature]

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

ⁱ It will be filled in only if the represented shareholder is a physical person ⁱⁱIt

will filled in if the represented shareholder is a legal person

ⁱⁱⁱ According to law, they are part of administration/management entities/ its employees ^{iv}

It will be signed