

STATEMENT

The undersigned, _____ [(mandatory representative' name and first name legal person - intermediary)], identified by _____ (identity act) , series _____, number _____, issued by _____, on _____, with headquarter _____ and social security code _____, acting as representative of _____ [mandatory legal person- intermediary' name], with headquarter in _____, registered at Commerce Registrar / _____ [similar authority – for nonresidential legal persons] under number _____, with unique registering code _____

As mandatory of

_____ ⁱ [shareholder' name and first name – physical person], Identified with _____ [identity act], series _____, number _____, issued by _____, on _____, with residence in _____ and social security code _____

or

_____ ⁱⁱ [shareholder's name – legal person], with headquarter in _____, registered at Commerce Registrari / _____ [similar authority – for nonresidential legal persons] under number _____, with unique registering code _____

According to general attorney no. _____ of _____, state that, on the present statement date, the following statements are true:

1. I represent an intermediary authorized by the Financial Survey Authority _____, having the full profession' exercise, as _____ ⁱⁱⁱ having available and full right of his representation;
2. _____ [mandatory' name –legal person- intermediary] isn't in interests copnflict state according to Law 24/2017 regarding the financial instruments and market operations, namely he isn't:
 - a) Societatea OIL TERMINAL S.A., or another entity, controlled by that shareholder' major shareholder;
 - b) Societatea 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) Societatea 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]

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

¹

It will be filled in if the represented shareholder is a legal person

¹

According to law, they are part of administration/management entities/ its employees

¹

It will be signed