

## **STATEMENT**

**on own responsibility on complying with the stipulations of  
art. 7 of the ARTICLES OF INCORPORATION of SIF Muntenia SA**

**I, the undersigned ..... with the domicile in ..... holder of ID  
type ..... with series ....., no. .... , issued by ..... on ..... , valid until .....  
PIN ....., as a candidate for a seat in the Shareholders' Representatives Council of SIF  
Muntenia SA,**

**I hereby declare on my own responsibility that I comply with the following conditions:**

- a) I am not an employee or administrator of an IMF/AIFM or other financial investment company and I have no contractual relationship with SIF MUNTENIA SA or with the AIFM Asset manager managing SIF MUNTENIA SA;**
- b) I have not been convicted by a final sentence for fraudulent misconduct, trust, forgery, use of forgery, deception, embezzlement, false testimony, giving or taking bribes;**
- c) I am a graduate of a higher education institution with a bachelor's degree or diploma exam;**
- d) I have at least five years of experience in financial banking, capital market, company management or university education field;**
- e) I do not own, directly or together with the spouse, relatives up to the third degree or affinity up to the second degree, more than 5% of the depository's share capital with which SIF MUNTENIA SA has concluded a depository contract;**
- f) I have not been sanctioned by a financial market regulator with a ban on the exercise of professional activities;**
- g) I do not find myself in any other state of incompatibility provided by the legal provisions in force or by the Articles of Incorporation of SIF Muntenia SA.**

**Date:**

**Signature:**