

## STATEMENT

I, the undersigned \_\_\_\_\_ [*name of the representative of the proxy holder legal person (individual cabinet or other form of organization of the lawyer profession)*], identified with \_\_\_\_\_ [*identity card*], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, having the domicile in \_\_\_\_\_, personal identification number \_\_\_\_\_, acting as representative of \_\_\_\_\_ [*name of the proxy holder legal person (individual cabinet or other form of organization of the lawyer profession)*], having the registered office located at \_\_\_\_\_, registered with the Bar / \_\_\_\_\_ [*equivalent body - for non-resident legal person*], authorization number \_\_\_\_\_

as proxy-holder of

\_\_\_\_\_ <sup>i</sup> [*name of the shareholder - natural person*], identified with \_\_\_\_\_ [*identity card*], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, having the domicile in \_\_\_\_\_, personal identification number \_\_\_\_\_,

OR

\_\_\_\_\_ <sup>ii</sup> [*name of the shareholder - legal person*], having the registered office located at \_\_\_\_\_, registered with the Trade Registry / \_\_\_\_\_ [*equivalent body - for non-resident legal person*] under no. \_\_\_\_\_, sole registration code/ \_\_\_\_\_ [*equivalent identification no. - for non-resident legal person*] \_\_\_\_\_

according to the general power of attorney nr. \_\_\_\_\_ dated \_\_\_\_\_, I hereby declare that at the date hereby, the following statements are true:

1. I have the quality of lawyer, registered with the Bar \_\_\_\_\_ / [*equivalent body - for non-resident lawyers*] \_\_\_\_\_, having the full exercise of the profession;

OR

\_\_\_\_\_ [*name of the proxy holder - legal person (individual cabinet or other form of organization of the lawyer profession)*] is validly constituted, being registered with the Bar \_\_\_\_\_ / [*equivalent body - for non-residents*] \_\_\_\_\_ under no. \_\_\_\_\_, having the full exercise of the profession, which I represent in my capacity as \_\_\_\_\_ <sup>iii</sup>, having full and valid representation right on its behalf; and

2. \_\_\_\_\_ [*name of the proxy holder - legal person (individual cabinet or other form of organization of the lawyer profession)*] is not in a situation of conflict of interest, respectively, is not:
  - a) a majority shareholder of OMV Petrom SA, or another entity controlled by such shareholder;
  - b) a member of the administrative, management or supervisory body of OMV Petrom SA, a majority shareholder or controlled entity as provided at letter a);
  - c) an employee or an auditor of OMV Petrom SA or of a majority shareholder or controlled entity as provided at letter a);
  - d) a spouse, relative by blood or relative by marriage up to forth degree of one of the individuals referred to under letter a) -c).

Date \_\_\_\_\_

iv \_\_\_\_\_ [*signature*]

\_\_\_\_\_  
[*name of the proxy holder - natural person/ the representative of the proxy holder - legal person, in capital letters*]

<sup>i</sup> to be filled in only in case the represented shareholder is a natural person

<sup>ii</sup> to be filled in only in case the represented shareholder is a legal person

<sup>iii</sup> according to the law, the representative belongs to its administrative/ management bodies/ employees

<sup>iv</sup> to be signed