

(name)
(street..... house number..... apartment number
(postal code, city)
(phone number)
(email address).....

STATEMENT

I hereby declare that:

1. I enjoy full public rights,
2. I have full legal capacity,
3. I am a person with no criminal record and there are no pending criminal or penal proceedings against me,
4. my health permits me to hold the position of President of the Board,
5. I am not subject to any legal or contractual restrictions or prohibitions on serving as a member of the board of directors of commercial companies or the Company,
6. I undertake to keep confidential the information concerning the Company, obtained during the contest procedure,
7. I have acquainted myself with the Competition Rules for the President of the Board,
8. I agree to serve as the Company's President,
9. I do not perform the function of a social collaborator; I am not employed in the office of a Member of Parliament, Senator, Member of the European Parliament or in the office of a Member of the European Parliament on the basis of an employment contract; I do not perform work on the basis of a contract of mandate or any other contract of similar nature,
10. I am not a member of a body of a political party that represents the political party externally and has the authority to bind the party,
11. My social or gainful activity does not create a conflict of interest with respect to the Company's activities,

Date and signature