FORM 2: Position for which you are applying and your acceptance of the conditions of the position

I, the undersigned _____

choose to apply for the position of: (Please tick your option)

	POSITION – general management	I declare that I fulfil the conditions for participation in the selection
	Mandatory requirements for applicants:	
\checkmark	higher education completed with a bachelor's degree;	
\checkmark	have Romanian citizenship or citizenship of other EU Member States, provided that they are domiciled or resident in Romania;	
\checkmark		
✓	experience of at least 5 years in the management/administration/coordination/management of a company/companies, autonomous administration or other public or	
	private sector entity, with at least 500 employees and a turnover/budget of at least EUR 5 million or the equivalent in RON;	
\checkmark		
√		
\checkmark	very good knowledge of Romanian (writing, reading and speaking);	
✓	prove integrity and assume the conditions for obtaining the ORNISS certificate at the level requested by the company - strictly secret (Law No.182/2002 on the protection of classified information, the National Standards for the protection of classified information in Romania, approved by Government Resolution No.585/2002, and the Norms on the protection of NATO classified information in Romania, approved by Government Resolution No. 353/2002).	
Option	al criteria:	
\checkmark	Previous experience in the energy sector.	

*I, the undersigned______, as a participant in the evaluation procedure for the position of member of the Board of Administration of S.N.T.G.N. TRANSGAZ S. A, declare, under penalty of exclusion from the selection procedure and under the penalties applicable to the offence of forgery of public documents, that:

- ✓ <u>I am/am not</u> in a conflict of interest for the position for which I am applying according to the applicable laws;
- ✓ <u>I am/am not</u> compatible with my position as a member of the Board of Administration of SNTGN TRANSGAZ SA:
- ✓ <u>I am/am not in any of the situations referred to in Art. 30 (9) and Art. 36 (7) of GEO No. 109/2011;</u>
- ✓ <u>I have been/have not been</u> definitively convicted by a court decision for committing a crime against humanity, against the state or against authority, corruption and service offences, offences against the administration of justice, forgery offences, offences against property, offences established by Law No. 656/2002 for the prevention and sanctioning of money laundering and

setting of certain measures for the prevention and combat of terrorism financing, as amended, or for offences established by Law No. 85/2014 on insolvency prevention and insolvency proceedings, committed with intent that would make him/her incompatible with the exercise of his/her office;

- ✓ <u>I did/ did not do political policing</u> as defined by law;
- ✓ I have/do not have full capacity to practice;
- ✓ I am/am not medically fit;
- ✓ <u>I am/am not independent</u> according to Art. 138² of Companies Law No. 31/1990;
- I am/am not a member of the board of administration and/or member of the supervisory board of a maximum of two public undertakings or in the governing bodies of other entities owned by the State or by administrative-territorial units whose head office is located in Romania. (If yes, please indicate the number ______ and which ones
- ✓ I am aware of the provisions of Article 326 of the Criminal Code* on misrepresentation.

**Art. 326 Misrepresentation

The act of giving an untruthful statement, by an individual as mentioned in Art. 175 or before a body in which he/she carries out his/her activity, in order to produce legal consequences either for oneself or for another, when, according to the law or to the circumstances, the statement made is used to produce such consequence, shall be punishable by no less than 3 months and no more than 2 years of imprisonment or by a fine.

(Choose the option that is true for you)

Date

Surname and name

Signature