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| **FORM F1** | **APPLICATION FORM** |

**I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**As a participant in the recruitment and selection process, knowing that false statements are punishable in accordance with art. 326 of the Criminal Code and understanding that any omission or inaccuracy in the presentation of information constitutes false statements and is punishable according to the law, I hereby declare, on my own responsibility, the following:**

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| **SECTION 1** |
| **CONTACT INFORMATION** |
| **Name and surname** |  |
| **Telephone** |  | **Email**  |  |

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| **SECTION 2** |
| **LOCATION OF THE APPLICATION** |
| **I want to participate in the recruitment and selection procedure of candidates for the position ...** | **Within the company/management** |  |
| **A1** | **O** | Administrator with higher education and at least 7 years of seniority in the field  | engineering | **O** |
| **A2** | **O** | economic | **O** |
| **A3** | **O** | legal | **O** |
| **A4** | **O** | social | **O** |
| **A5** | **O** | field of activity of the company/agency for which I apply | **O** |
| **A6** | **O** | Administrator with CAFR certification in financial audit or/and with over 3 years of activity within Audit Committees |
| **DG** | **O** | Director General |  | I work within the supervisory public authority of the company for which I am applying |
| **DEM** | **O** | Economic Director |  | I work in a public institution  |
| **DEC** | **O** | Economic Director with an individual employment contract |  | I am a civil servant |
|  | **ADN** | **O** | Other position of Mandated Director |  |  |
| **Date**  |  |

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| **SECTION 3** |
| **ELIGIBILITY** |
| **Please check the situations regarding your professionall history, taking into account your current or previous collaboration relationships with the company for which you are applying, which are correlated with the provisions of art. 4 of the Emergency Ordinance no. 109/2011** |
| **A** | A1 | I am a senator. | ⬜ |
| A2 | I'm not a senator. | ⬜ |
| **B** | B1 | I am a deputy. | ⬜ |
| B2 | I am not a deputy. | ⬜ |
| **C** | C1 | I am a member of the Government. | ⬜ |
| C2 | I am not a member of the Government. | ⬜ |
| **D** | D1 | I am prefect/sub-prefect. | ⬜ |
| D2 | I am not prefect/sub-prefect. | ⬜ |
| **E** | E1 | I am mayor/deputy mayor. | ⬜ |
| E2 | I am not mayor/deputy mayor. | ⬜ |
| **F** | F1 | We have audited the financial statements of the relevant company in any of the last 3 financial years prior to the nomination. | ⬜ |
| F2 | We have not audited the financial statements of the relevant company in any of the last 3 financial years prior to the nomination. | ⬜ |
| **G** | G1 | I was convicted of crimes against property by disregarding trust, crimes of corruption, embezzlement, crimes of forgery in documents, tax evasion, crimes provided for by Law no. 129/2019 for the prevention and combating of money laundering and terrorist financing, as well as for amending and supplementing certain normative acts, with subsequent amendments and completions. | ⬜ |
| G2 | I have not been convicted of crimes against property by disregard of trust, crimes of corruption, embezzlement, crimes of forgery in documents, tax evasion, crimes provided for by Law no. 129/2019 for the prevention and combating of money laundering and terrorist financing, as well as for amending and supplementing certain normative acts, with subsequent amendments and completions. | ⬜ |
| **H** | H1 | I was sanctioned by the National Bank of Romania, the Financial Supervisory Authority, the National Securities Commission or by the Insurance Supervisory Commission and which can be found in the registers of these institutions. | ⬜ |
| H2 | I have not been sanctioned by the National Bank of Romania, the Financial Supervisory Authority, the National Securities Commission or by the Insurance Supervisory Commission and which are found in the registers of these institutions. | ⬜ |
| **I** | I1 | I am eligible to hold the position of administrator or director, according to Law no. 31/1990, republished, with subsequent amendments and completions. | ⬜ |
| I2 | I am not eligible to hold the position of administrator or director, according to Law no. 31/1990, republished, with subsequent amendments and completions. | ⬜ |

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| **SECTION 4** |
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| **Faculty, university and period of study** |  | **Title obtained** |  |

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| **SECTION 5** |
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| **Masters degree****(domain and university)** | **MBA/EMBA****(field and institution)** | **PhD****(field and institution)** |
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| **SECTION 6** |
| **TOTAL PROFESSIONAL EXPERIENCE****(Fill in reverse chronological order and add rows if necessary. Summarize experience within the same employer in different positions in a single line)** |
| **Total length of service (in years and months)** |  |
| **Tag no.** | **Position** | **Company**  | **From** | **To** | **Duration (in years and months)** | **Supporting document attached** |
| **1** |  |  |  |  |  |  |
| **2** |  |  |  |  |  |  |
| **3** |  |  |  |  |  |  |

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| **SECTION 7** |
| **MANAGEMENT AND/OR TOTAL ADMINISTRATION EXPERIENCE****(Fill in the positions of middle manager, top manager, mandated director and/or administrator in reverse chronological order and add rows if necessary. Summarize experience within the same employer in different positions in a single line)** |
| **Total experience (in years and months)** |  |
| **Tag no.** | Position | Company  | **From** | **To** | **Duration (in years and months)** | **Supporting document attached** |
| **1** |  |  |  |  |  |  |
| **2** |  |  |  |  |  |  |
| **3** |  |  |  |  |  |  |

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| **SECTION 8** |
| **INFORMATION ON MANDATE CONTRACTS** |
| **Term of office on the** **Administrative Boards / Boards of Directors / Supervisory Boards / Director** **currently held (each mandate will be specified for its duration)** |
| Type of mandate | Company / management | Period |
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| **Mandates on Administrative Boards / Boards of Directors / Supervisory Boards / Director** **held in the past (each mandate will be specified how long it lasted)** |
| Type of mandate | Company / management | Period |
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| **SECTION 9** |
| **INDEPENDENCE** |
| **Please check the situations relating to your current or previous working relationship with the company for which you are applying,****Which are correlated with the provisions of art. 138 index 2 of Law 31/1990** |
| **A** | A1 | I am a director of the company or of a company controlled by it or I have held such a position in the last 5 years. | ⬜ |
| A2 | I am not a director of the company or of a company controlled by it and I have not held such a position in the last 5 years. | ⬜ |
| **B** | B1 | I have been an employee of the company or of a company controlled by it or I have had such an employment relationship in the last 5 years. | ⬜ |
| B2 | I have not been an employee of the company or of a company controlled by it and I have not had such an employment relationship in the last 5 years. | ⬜ |
| **C** | C1 | I receive or have received from the company or from a company controlled by it additional remuneration or other benefits, other than those corresponding to my capacity as a non-executive director. | ⬜ |
| C2 | I do not receive or have not received from the company or a company controlled by it any additional remuneration or other benefits, other than those corresponding to my capacity as a non-executive director. | ⬜ |
| **D** | D1 | I am a significant shareholder of the company. | ⬜ |
| D2 | I am not a significant shareholder of the company. | ⬜ |
| **E** | E1 | I have or have had in the last year business relations with the company or with a company controlled by it, either personally or as an associate, shareholder, administrator, director or employee of a company that has such relations with the company, if, by their substantial nature, they are likely to affect my objectivity. | ⬜ |
| E2 | I do not have or have not had in the last year business relations with the company or with a company controlled by it, either personally or as an associate, shareholder, administrator, director or employee of a company that has such relations with the company, if, by their substantial nature, they are likely to affect my objectivity. | ⬜ |
| **F** | F1 | I am a director in another company where a director of the company is a non-executive director. | ⬜ |
| F2 | I am not a director in another company in which a director of the company is a non-executive director. | ⬜ |
| **G** | G1 | I was a non-executive director of the company for more than 3 terms. | ⬜ |
| G2 | I have not been a non-executive director of the company for more than 3 terms. | ⬜ |
| **H** | H1 | I have family relations with a person in one of the situations provided for in lit. A1 and D1. | ⬜ |
| H2 | I do not have family relations with a person in one of the situations provided for in lit. A1 and D1. | ⬜ |
| **I** | I1 | I agree that the persons indicated in the reference section should be contacted. | ⬜ |

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| **SECTION 10** |
| **PEOPLE WHO CAN GIVE REFERENCES ABOUT ME****(fill in the requested information after having obtained the consent of these persons in advance for the disclosure of their contact details)** |
| **Tag no.** | **Name and surname** | **Company** | **Phone Number** | **Email address** | **Relationship** |
| **1** |  |  |  |  |  |
| **2** |  |  |  |  |  |

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| **SECTION 11** |
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| **Name and surname** |  |
| **Signature**  |  | **Date** |  |