

**INDEPENDENT STATUS STATEMENT**

I, the undersigned ,.....  
domiciled in .....  
holder of identification card series ..... no. .... issued by .....  
on the date of ..... Personal Identification Number....., as a  
candidate for the position of Non-Executive Director of .....

under the sanctions applicable for forgery of public documents and under the penalty of  
exclusion from the procedure for the selection of a Non-Executive Director, hereby  
certify that:

in relation with ..... I have an independent status as described in  
article 138<sup>2</sup> par. 2 of Law 31/1990, republished as amended

in relation with ..... I do not have an independent status as described in  
article 138<sup>2</sup> par. 2 of Law 31/1990, republished as amended

I hereby declare that the information provided is complete and correct in every  
detail and I understand that the Supervisory Authority within the meaning of article 2(3)  
and article 3 of GEO 109/2011 may, according to the legal provisions, request any  
documentary evidence that I have, in order to verify and confirm this statement.

Filled in on the date of

\_\_\_\_\_

(Name, surname)

\_\_\_\_\_

(Signature)