

DECLARATION
Attorney-in-fact Special Power of Attorney

The undersigned _____ with residence in _____ str. _____ no. ____, holder of BI/CI/PP series ____ no. _____ issued by _____ on _____, Personal Identification Number _____, I declare at my own risk the fact that I am the representative/empowered person of the shareholders SIF Moldova SA Bacau, within the extraordinary general meeting from 13/14.01.2016 and I understand to exercise my mandate according to the:

- Mentions included in the special / general power of attorney given by the shareholders and with
- Strict observance of the legal provisions in force and of the specific rules issued by CNVM/ASF.

I declare that I have read and understand the agenda of the general meeting and I was informed about all aspects of the way of exercising the vote within the general meeting, about participation at debates and the way of adopting the decisions within the general meeting of 13/14.01.2016.

I also declare that:

- I was appointed as empowered person of the shareholders by their free choice, my mandate being special, free and non-transferable;
- I don't have close relationships with the shareholders that empowered me, with other shareholders or persons from SIF Moldova SA;
- I am not aware of the existence of any agreement, convention, pact, etc., expressly or tacitly, between the shareholders that empowered me and/or other shareholders to act in a tacit way;
- I have not quality of person involved or affiliated in relation to SIF Moldova SA or to the shareholders that empowered me nor I am aware of the existence of such relations between the shareholders that empowered me and that I represent;
- I have no knowledge about the existence of an agreement, convention, pact, etc. concerning the disposal of the voting right within the general meeting of shareholders.

I would also like to mention that, on the date of general meetings 13/14.01.2016 I am in the possession of a copy of the general or special powers of attorney given by the shareholders that empowered me, mentioned in the annex.

I give the present statement, being aware of the special provisions of the Law no. 297/2004 art. 271-280, provisions of art. 127 in conjunction with the provisions of the art. 279 of the Law no. 31/1990 updated, as well as the provisions of the Regulations CNVM no. 1/2006 and no. 6/2009, Disposal of measures CNVM 26/2012, Art 326 of the Criminal Code.

This Statement will be submitted together with the special power of attorney until **January 11, 2016 at 10⁰⁰ am**, accompanied by a copy of the ID of the representative.

Date: _____

Name in clear and signature