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| **FORM F4** | **CONSENT TO THE PROCESSING OF PERSONAL DATA** |

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| **SECTION 1** |
| **Name and Surname** |  |
| **Date**  |  | **Signature** |  |

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| **SECTION 2** |
| **I, the undersigned, as** |
| **(please tick only the option that corresponds to your choice)** |
| Participant in the selection and nomination procedure, | ⬜ |
| Person who has been selected by the candidate to provide references regarding the professional experience of the candidate in the selection and nomination procedure, | ⬜ |
| **Knowing that false statements are punished in accordance with Article 326 of Law No. 286/2009 on Criminal Code and understanding that any omission or inaccuracy in the presentation of the information constitutes false statements and is punished according to the law, I hereby declare, on my own responsibility, that:** |
|  | **YES** | **NO** |
| I give my consent for the processing of personal data I made available to the Selection and Nomination Commission in the selection and nomination procedure of the members of SNGN ROMGAZ S.A. Board of Directors, in accordance with the provisions of EU Regulation No. 679/2016 and the other normative acts in effect in the field of personal data protection, by the data controllers within the Selection Commission, AMEPIP (the Agency for Monitoring and Evaluation of the Performances of Public Enterprises) and the Ministry of Energy for the purpose of carrying out the selection and nomination procedure.  | ⬜ | ⬜ |