



KORPORATA ENERGETIKE E KOSOVËS Sh. a.
KOSOVO ENERGY CORPORATION J. S. C.
ENERGETSKA KORPORACIJA KOSOVA D. D.

STATEMENT UNDER OATH

I, the undersigned, _____ born on: _____
(Name, Surname) (Date of birth)

in: _____ with personal number: _____
(Vendi i lindjes) (Numri Personal)

I solemnly declare that by signing this statement I swear that I meet the conditions for appointment to the position of:

I declare that I meet the qualification requirements according to the legal requirement Article 21 paragraph 4 related to Article 17, namely Article 17.1 (ii) I meet the independence criteria according to Article 17.2, points (d), (f), (j), (k) and (l). I have the necessary professional experience and education required for the position in question, as defined in the Law on Public Enterprises (Law no. 03/L-087, amended and supplemented by Law no. 04/L-111 (referred to Article 13 of this law).

Conditions:

A person shall be eligible to serve as a director only if such person meets all of the following requirements and the independence and professional suitability requirements established by paragraphs 2 and 3 of Article 17 of this Law:

- a) he has never been convicted or determined by a court of competent jurisdiction, unless such conviction or determination has ultimately been reversed by an appellate court, to have committed a criminal or civil offence involving fraud, misrepresentation, corrupt practices, theft, money laundering, embezzlement, misuse or misappropriation of funds, bribery or kickbacks under the laws or regulations applicable in Kosovo or in any country or jurisdiction, or under international treaties or conventions;
- b) he has never been determined by a court or by a body or organization responsible for enforcing codes of ethics or other standards of conduct, unless such determination has ultimately been reversed by an appellate court or body, (i) to have engaged in professional misconduct, (ii) to have violated a code of ethics or other standards of conduct, (iii) to have misappropriated or misused public money or resources, (iv) to have misused or misappropriated information (data) acquired while acting as a public official or civil servant, or (v) to have misused a public office or a civil service position for personal gain or for the gain or advantage of a relative or acquaintance; or;
- c) he has never made material misrepresentations in any affidavit or any other sworn, sealed or notarized document; and
- d) he has not, in the past ten (10) years, been declared bankrupt;

Also according to Law 04/L-111 on the amendment and completion of Law 03/L 087 on Public Enterprises, Article 9, new point (e).

- e) does not work in any institution where development policies are made for the relevant Public Enterprise where the candidate works.

17.1 A person shall not be regarded as independent and shall not be eligible for election as a director of a POE if such person:

d) is a shareholder, director, officer or senior employee of a business organization or other legal person that has a material business relationship with the concerned POE or any of its Affiliates;

f) holds cross-directorships or has significant links with other directors of the concerned POE through involvement in other business organizations or bodies ;

j) is either (i) an employee, officer, director or shareholder of, or who has a Financial Interest in, a non-listed business organization that competes with the Company, or (ii) a senior manager, officer, director or shareholder (holding more than two per cent (2%) of the voting rights) of, or have a significant Financial Interest in, any listed business organization that competes with the Company; and

k) is, or at any time during the 36-month period immediately preceding the date of his application, has been (i) an elected public official, (ii) a political appointee or (ii) the holder of a leading or decision-making position in a political party;

l) has any conflict of interest that, by its nature, would cause such person to be unable to routinely, faithfully, independently and objectively fulfill his or her fiduciary duties to the shareholders and the POE.

Also, according to Law 04/L-111 amending and supplementing Law 03/L 087 on Public Enterprises, Article 13, (iii) they are not, or at any time during the period (36) thirty-six months before the date of application they have not been Directors of the Board of the respective company.

In addition, I declare that I meet all the other criteria in the announced competition.

Any material refutation - whether intentional or negligent - or material change from the information given in the statement mentioned above will result in immediate disqualification or, if applicable, the removal of the person from KEK j.s.c.

By signing this declaration, I accept that, if necessary, I can be verified by the competent bodies for the suitability, independence and qualifications required for the position of the Company's Senior Official...

Name and Surname:	Signature:
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Place: _____ Date : _____ Signature: _____

Note: This statement and this oath do not constitute any type of relationship between the candidate and NPQ Kosovo Energy Corporation (KEK) and as such is treated as separate and in relation to any dispute or contradiction