

Cerere de plata prin virament bancar
a dividendelor nete distribuite de SDFEE Electrica SA
Persoane juridice / alte entitati

Denumirea societatii

.....

cod inregistrare fiscala [_____] nr. Reg. Com. / echivalent
[_____] cu sediul in str
nr.....bl.....sc.....ap.....sect/jud
....., tara prin reprezentantul legal
..... declar pe propria raspundere,
cunoscand sanctiunile prevazute de lege pentru falsul in declaratii si faptul ca SDFEE Electrica SA se
poate regresa impotriva mea pentru prejudiciile suferite in legatura cu falsul in aceasta declaratie,
urmatoarele:

instructez BRD sa vireze dividendele nete 2014 distribuite de SDFEE Electrica SA actionarilor inregistrati
in registrul actionarilor tinut de Depozitarul Central la data de inregistrare pentru anul 2014 si cuvenite
actionarului in contul nr

[_____] (format IBAN), codul
SWIFT [_____] moneda [_____] titular cont
.....,

deschis la banca sucursala Statul
in care este deschis contul bancar

Anexez la prezenta cerere de plata a dividendelor nete prin virament bancar urmatoarele documente (bifati
varianta potrivita cazului dvs):

Pentru **viramentele in alte banci decat BRD**, anexez:

-copie extras de cont certificat de banca unde se solicita transferul dividendelor sau document dovedit
emis de banca din care sa reiasa titularul contului bancar mai sus mentionat

In calitate de **rezident fiscal *) in Romania**, anexez:

-copie act de identitate al reprezentantului legal sau dupa caz al mandatarului actionarului, in termen de
valabilitate - carte/buletin de identitate cu CNP pentru cetatenii romani sau pasaport cu numar de
identificare pentru cetatenii straini

-copie certificat de inregistrare al actionarului cu cod unic de inregistrare sau alt document echivalent care
sa ateste inregistrarea actionarului la autoritatea competenta

-copie certificat constatator/document echivalent emis de autoritatea competenta nu mai vechi de 3 luni
care sa mentioneze reprezentantul legal al actionarului

-procura speciala notariala in original sau copie legalizata

NOTA:

• Toate documentele suport inmanate la ghiseele bancare in copie simpla vor fi **certificate pentru
conformitate cu originalul si semnate** de actionar/ imputernicitul acestuia. Suplimentar, **BRD va verifica
si va certifica copile documentelor prezentate de actionari cu documentele in original aduse de
acesta la unitatile BRD.**

• **Titularul contului bancar** in care se solicita transferul dividendelor nete poate fi doar actionarul.

• Comisiunile bancare BRD pentru plata dividendelor nete in RON sunt suportate de SDFEE Electrica
S.A.

• In situatia in care documentele suport sunt emise int-o alta limba decat limba romana, acestea
trebuie depuse apostilate/supralegalizate, daca este cazul, si in traducere legalizata in limba romana).

• **BRD va efectua plata dividendelor nete in cel mult doua zile lucratoare de la data primirii de catre
BRD a cererii de plata, insotita de documentele suport complete si corecte si a eventualelor
clarificari solicitate.** Data creditarii conturilor bancare ale actionarilor depinde de circuitul interbancar si
de lantul de banci corespondente.

• Plata dividendelor nete cuvenite actionarilor SDFEE Electrica S.A. este supusa prevederilor
generale in materia prescriptiei, fiind prescriptibila in termen de 3 (trei) ani incepand cu data de
stabilita de AGA pentru inceperea platilor dividendelor.

• **BRD isi rezerva dreptul de a solicita documente suplimentare in urma analizarii cererilor.**

*) Definitia persoanei juridice rezidente si nerezidente, in sensul prevederilor Codului fiscal din Romania,
este:

Rezident - orice persoana juridica romana, orice persoana juridica straina avand locul de exercitare a
conducerii efective in Romania, orice persoana juridica cu sediul social in Romania, infiintata potrivit
legislatiei europene, si orice persoana fizica rezidenta.

Payment request by bank transfer form
of the net dividends distributed by SDFEE Electrica SA
Legal persons / other entities

The company (name)

.....

fiscal registration code [_____] Trade Register no./similar
[_____] headquartered instreet
no.....block.....entry.....apt.....district/county country
duly represented by I hereby declare on my
own responsibility, being aware of the legal punishments for counterfeit statements and of the fact that
SDFEE Electrica SA may raise a claim against me for the damages suffered in connection with counterfeiting
this statement, the followings:

I instruct BRD to transfer the net dividend 2014 distributed by SDFEE Electrica SA to the shareholders
registered with the shareholders registry kept by the Depozitarul Central at the registration date for 2014 and
ought to the shareholder into account no:

[_____] (IBAN), SWIFT code
[_____] currency [_____] account holder
.....,

opened with the bankbranch the
state where the bank account is opened

I attach to the present payment request form of the net dividends by bank transfer the following documents
(check the appropriate option):

For **transfers in other banks than BRD**, I attach hereto:

- copy of the statement of account certified by the bank where the dividends are requested to be transferred or
other document issued by the bank revealing the holder of the bank account mentioned above.

As **fiscal resident *) in Romania**, I attach hereto:

-copy of the valid identity documents of the legal representative or, as the case may be, of the proxy - the
identity bulletin /card with CNP for the Romanian citizens or passport with identification number for foreign
citizens copy of the valid identity document - identity bulletin/card with CNP for Romanian citizens or
passport with identification number for foreign citizens.

-copy of the certificate of incorporation with fiscal identification code of the shareholder or equivalent
attesting the registration of the shareholder with the competent authority

-copy of the ascertaining certificate issued by Trade Registry/ equivalent issued by the competent authority no
older than 3 months mentioning the legal representative of the shareholder

-notarized special power of attorney in original or notarized copy

NOTE:

• All the supporting documents handed over to the bank desks in simple copy must be marked as certified
true copy under the signature of the shareholder/its proxy. Additionally, BRD will verify and will certify the
copy of the documents which are presented by the shareholders with the originals documents.

• **The holder of the bank account** in which the transfer of the net dividends is requested can only be the
shareholder.

• BRD's banking commissions for the payment of the net dividends in RON are born by SDFEE Electrica
S.A.

• **In case the supporting documents are issued in other language than Romanian, these must be
submitted apostilled/supralegalized, if applicable and in notarized translation into Romanian language
as well .**

• **BRD shall make the payment of the net dividends in maximum two banking days from the date of
receiving by BRD of the payment request accompanied by correct and complete supporting documents
and any necessary clarifications requested.** The date of the crediting of the bank accounts of the
shareholders depends on the interbanking circuit and the chain of the correspondent banks.

• **The payment of the net dividends to which SDFEE Electrica S.A.'s shareholders are entitled to are
subject to the general statute of limitations, being prescriptible within three years starting with the
date established by GMS to start the dividend payments.**

• **Following the analysis of the request, BRD reserves the right to request additional documents.**

*) The definition of a resident and non-resident legal entity, as per the provisions of Romanian Fiscal Code is
the following:

Resident - any Romanian legal person, any foreign legal person having the place from where the actual
management in Romania, any legal person with a registered head office in Romania, which has been
established according to the European regulations, and any resident natural person.

Nerezident - orice persoană juridică străină, orice persoană fizică nerezidentă și orice alte entități străine, inclusiv organisme de plasament colectiv în valori mobiliare, fără personalitate juridică, care nu sunt înregistrate în România, potrivit legii.

Non-resident - any foreign legal person, any non-resident individual person and any other foreign entities, including collective investment organisms in securities, without legal personality, not registered in Romania, according to the law.

Telefon

Telephone:.....

E-mail:

E-mail:.....

Data:.....

Date:.....

Semnatura solicitantului

Signature:.....