

Anexa 2, punctul C la Comunicatul privind modalitatile de plata a dividendelor aferente anului 2016

Annex 2, Item C to the Announcement regarding the 2016 dividends payment method

Cerere de plata prin virament bancar

Payment request by bank transfer form

a dividendelor nete distribuite de Societatea Energetica Electrica SA

of the net dividends distributed by Societatea Energetica Electrica SA

Persoane juridice / alte entitati

Legal persons / other entities

Denumirea societatii

The company (name)

cod inregistrare fiscala [], nr. Reg. Com. / echivalent

fiscal registration code [], Trade Register no./similar

[] str

[] headquartered in [] street

nr. [] bl. [] sc. [] ap. [] sect./jud

[]

[] prin reprezentantul legal

no. [] block. [] entry. [] apt. [] district/country [] country []

declara pe propria raspundere,

duly represented by [] I hereby declare on my own

cunoscand sanctiunile prevazute de lege pentru falsul in declaratii si faptul ca Societatea Energetica Electrica SA se poate regresa impotriva mea pentru prejudiciile suferite in legatura cu falsul in aceasta declaratie,

responsibility, being aware of the legal punishments for counterfeit statements and of the fact that Societatea Energetica Electrica SA may raise a claim againts me for the damages suffered in connection with counterfeiting

urmatoarele:

this statement, the followings:

instruex BRD sa vireze dividendele nete 2016 distribuite de Societatea Energetica Electrica SA actionarilor inregistrati in registrul actionarilor tinut de Depozitarul Central la data de inregistrare pentru anul 2016 si convenite actionarului [] in contul nr

I instruct BRD to transfer the net dividend 2016 distributed by Societatea Energetica Electrica SA to the shareholders registered with the shareholders registry kept by the Depozitarul Central at the registration date for 2016 and ought to the shareholder [] into account

[] (format IBAN), codul

[] (IBAN), SWIFT code

SWIFT [] moneda [] titular cont

[] currency [] account holder

deschis la banca [] sucursala [] Statul

[]

in care este deschis contul bancar []

opened with the bank [] branch [] the state

where the bank account is opened []

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

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

Pentru viramentele in alte banci decat BRD, anexez:

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

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

- 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.

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

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

-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

-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.

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

-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

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

-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

-procura speciala notariala in original sau copie legalizata

-notarized special power of attorney in original or notarized copy

NOTA:

NOTE:

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

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

• Comisioanele bancare BRD pentru plata dividendelor nete in RON sunt suportate de Societatea Energetica Electrica S.A.

• BRD's banking commissions for the payment of the net dividends in RON are born by Societatea Energetica 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).

• 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 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.

• 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.

• Plata dividendelor nete convenite actionarilor Societatea Energetica 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.

• The payment of the net dividends to which Societatea Energetica 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.

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

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

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

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

Resident - orice persoană juridică română, orice persoană juridică străină având locul de exercitare a conducerii efective în România, orice persoană juridică cu sediul social în România, înființată potrivit legislației europene, și orice persoană fizică rezidentă.

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.

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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:.....