**Declaration of Impartiality and Independence of the Candidate Applying for the Position of an Independent Board Member of UAB “EPSO-G” Subsidiary Company**

*[name, surname of the candidate]*

**DECLARATION OF IMPARTIALITY AND INDEPENDENCE OF A BOARD MEMBER**

**OF THE CANDIDATE FOR**

**[ ]**

*(name, legal form of the company)*

[\_\_\_\_\_\_] 20[\_]

In accordance with the Articles of Association of [ ] (hereinafter referred to as the “**Company**”),

 *(name, legal form of the company)*

the Law on Management, Use and Disposal of State and Municipal Property of the Republic of Lithuania, I hereby confirm that:

* + 1. I am not a person who, in accordance with the requirements of the Law on Companies of the Republic of Lithuania and other legal acts, is not entitled to hold this position;
		2. I am not a person who is a member of the supervisory body, the management body or the administrative body of an energy undertaking carrying out electricity generation and/or supply activities or natural gas production and (or) supply activities, or who is otherwise involved in the management or supervision of such undertakings;
		3. I am not an individual involved in the management of energy companies, trading or intending to trade energy resources on the exchange, including holding the authorization to exercise voting rights in such companies and appointing the supervisory, management bodies, and administration members of such companies.
		4. I am not an employee of the authorities that regulate the activities of entities operating in the field of energy services and that exercise state energy supervision;
		5. During the last 5 years, I have not been removed from a single-person or a collegial body of a legal entity due to improper performance of duties;
		6. I am not a career civil servant holding a position in a Ministry, Government institution or an institution under a Ministry, who is entrusted with functions related to the formation of state policy in the branch of the economy in which the Company operates;
		7. I am not elected or appointed as a state politician and a civil servant of political (personal) trust;
		8. I have not been a civil servant or employee of the Company, its subsidiary or parent company and a legal entity related to them, which participants are the companies specified in this point (hereinafter referred to as the related legal entity), the entity initiating the selection or a legal entity subordinate to it for the period of at least 1 year;
		9. I have not been a manager, a member of another collegial body, an employee or a shareholder of the Company, a manager, a member of a collegial body, an employee or a shareholder of a subsidiary or parent company of this Company or a related legal entity for the period of at least 1 year;
		10. I am not a close person of a shareholder, who owns more than 1/5 of the shares granting votes at the General Meeting of Shareholders, manager or members of the collegial bodies of the company, to the collegial body of which the person applies, its subsidiary or parent company or a shareholder of a related legal entity - a spouse, cohabitant, partner, when partnership registered in accordance with the procedure established by law, as well as their father (step-father), mother (step-mother), child (adopted), brother (step-brother), sister (step-sister), grandfather, grandmother, grandchild (s) and their spouses, cohabitants or partners;
		11. I have no significant business relations with the Company, its subsidiary or parent company or with a related legal entity either directly or as a participant, member of a collegial body or manager of a legal entity with such relations. A natural or legal person who is a supplier of goods or provider of services (including financial, legal, advisory and consultancy services) and whose income from the company or the legal persons referred to in this point during the previous financial year exceeds EUR 1 000 shall be deemed to have significant business relations, except for the remuneration for activities as a member of a collegial body or a committee of a collegial body;
		12. I have not been a partner, participant, manager, member of a collegial body, or employee of an audit firm that performs or performed an audit of the Company, its subsidiary or parent company or a related legal entity for the period of the last 2 years;
		13. I have not been a member of a collegiate body of the Company, its subsidiary or parent company for more than 10 years. This period is calculated to the future term of office as a member of the collegial body, for which the candidate would be appointed, by adding past periods of office as a member of the collegial body of the same company, between which there is a time interval of no longer than one year;
		14. I am not a member of a total of more than 3 collegial bodies formed in state and municipal companies.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(name, surname and signature of the candidate)*