**CANDIDATE'S APPLICATION FOR PARTICIPATION IN THE SELECTION PROCESS AND DECLARATION OF GOOD FAITH**

I, , hereby request to be allowed

(forename, surname)

to participate in the selection for the Board / Supervisory Board (delete as appropriate) of

(name, legal form of the company)

in the following published areas of competencies:

1. ;
2. ;
3. .

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| --- | --- |
| Legal form and name of the legal entity | Nature of the relationship with the legal entity |
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I hereby confirm that I have made myself familiar with the provisions of the Description of the Selection of Candidates for the Collegial Supervisory or Management Body of a State or Municipal Enterprise, a State-Owned or Municipally-Owned Company or its Subsidiary, as approved by Resolution No 631 of the Government of the Republic of Lithuania of 17 June 2015 “On the Approval of the Description of the Selection of Candidates for the Collegial Supervisory or Management Body of a State or Municipal Enterprise, a State-Owned or Municipally-Owned Company or its Subsidiary” (hereinafter – the Description), I meet all the requirements for candidates, and neither I nor persons of my immediate circle are related by any sort of relations to the Company for whose collegial body I am applying, and neither I nor persons of my immediate circle are related by any sort of relations to other individuals and legal entities in any way that could give rise to a conflict of interest while I am in the position of the member of the collegial body.

I confirm that the information provided below and the answers to the questions are honest and accurate. I disclose all legal entities to which I am or have been related within the past year, either as a participant, member of a collegial body or committee, manager, or employee of that legal entity.

Yes / No questions:

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| --- | --- |
| 1. Are you a person with full legal capacity? |  |
| 2. Have you been found guilty of a serious or very serious crime, criminal offense against property, property rights and property interests, economy and business order, the financial system, the civil service and the public interest, justice, public security or governance procedures, and have an existing or not annulled criminal record? |  |
| 3. Are you related to other natural persons or legal entities in any way that would give rise to a conflict of interest while holding the position of a member of the collegial body? |  |
| 4. Have you been deprived of the right, or has your right been restricted, to hold the position you are applying for or to perform the functions assigned to that position? |  |
| 5. Have you been removed in the last 5 years from a single-person or collegial body of a legal entity for improper performance of duties? |  |
| 6. Are you currently a career civil servant in a ministry, a government institution, or an institution subordinate to a ministry, with responsibilities related to the formation of state policy in the economic sector in which the company, for whose collegial body you are a candidate, operates? |  |
| 7. Have you been elected or appointed as a state politician or a civil servant of a political (personal) trust in accordance with the procedures established by law? |  |
| 8. Are you a civil servant? |  |
| If you are a civil servant, are you a member of more than two collegial bodies formed in state or municipally-owned enterprises? |  |
| 9. Do you meet the independence requirements set out in the selection process and do you undertake to comply with them continuously throughout the term of office as a member of the collegial body? |  |

Please send notifications on the selection process and its results by e-mail to:

Mobile phone:

Candidate’s signature, forename and surname, date of signing:

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