



### Affidavit

I, the undersigned, \_\_\_\_\_ born on: \_\_\_\_\_  
(First Name, Last Name) (Date of Birth) at:

\_\_\_\_\_ with Personal Number: \_\_\_\_\_  
(Place of Birth) (Personal Number)

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

i). I fulfill the qualification conditions according to the legal requirement Article 21 related to Article 17, namely Article 17.1(ii) I fulfill 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 and Law no. 05/L-009). Therefore: 17.1 A person has the right to serve as a director only if he meets all the conditions below as well as the conditions for independence and professional suitability defined in paragraphs 2 and 3 of article 17 of this law:

a) he has not been convicted or imposed by a court of competent jurisdiction, unless such conviction or sentence is subsequently reversed by another court on appeal, that he has committed a criminal or civil offense involving falsification, misrepresentation, corruption, theft, money laundering, embezzlement, misappropriation or false distribution of funds, has been involved in bribery or bribery according to laws or regulations in force in Kosovo or any other country, or according to international treaties or conventions;

b) has not been decided by a court or body or organization responsible for the implementation of the code of ethics or standards of professional conduct, unless this sentence or decision is subsequently changed by a court or other body on the basis of a complaint (i) that it has been committed in unprofessional behavior, (ii) that he has violated the code of ethics or the standards of professional conduct, (iii) that he has misappropriated or misused money or public resources, (iv) that he has misused or misappropriated information (data ) earned during service as a public official or civil servant, or (v) that he has misused the public position or position in the civil service for personal gain or for the benefit or advantage of a relative or acquaintance; or

c) did not make any material denials under any testimony under oath or other oath, or sealed or notarized document; and d) has not been declared bankrupt during the past ten (10) years; 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.

17.2 A person is not considered independent and is not eligible for election as a director in a PE if: d) he is a shareholder, director, official or senior employee in a commercial company or other legal entity that has a material business relationship with the relevant PE or any of its subsidiaries;

f) holds mutual directorships or has significant connections with other directors of the relevant PE through involvement in other commercial companies or bodies; j) is either (i) an employee, officer, director or shareholder, or has a Financial Interest in, an unlisted commercial company that competes with the Enterprise, or (ii) a senior manager, officer, director or shareholder (who owns more than two percent (2%) of the voting rights) of, or has a significant Financial interest in any of the listed commercial companies that compete with the Enterprise; and k) is or at any time during the 36-month period prior to the date of application has been (i) an elected public official, (ii) a political appointee or (iii) the holder of a leadership or decision-making position in a political party; l) has any conflict of interest that, by its nature, would cause this person to be unable to routinely, faithfully, independently and objectively fulfill his fiduciary duties to shareholders and NP- Also, according to Law 04/L-111 on amending and supplementing Law 03/L 087 on Public Enterprises, Article 13, (iii) are not, or at any time during the period (36) thirty-six months before the date of application have 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 falsification - whether intentional or negligent - or material change from the information provided in the above-mentioned statement will result in immediate disqualification and, if applicable, removal of the person from Infracos.

Place: \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Remark: This statement and this oath do not constitute any type of relationship between the candidate and INFRAKOS and as such is treated as separate and in relation to any dispute or contradiction.