Annex 2 to the Call

|  |  |
| --- | --- |
| First name and surname of the Candidate |  |
| Personal ID No |  |
| Address |  |
| Date of signature of the Declaration |  |

To the Board of AB Klaipėdos Nafta

**DECLARATION**

**OF IMPECCABLE REPUTATION**

**BY A CANDIDATE FOR THE POST OF THE CEO OF** **AB** **Klaipėdos nafta**

I, the undersigned candidate for the position of the CEO of AB Klaipėdos Nafta, business ID 10648893 (hereinafter referred to as the ‘Company’), hereby declare and confirm that:

1. I have not been found guilty, according to a procedure prescribed by law, of a serious or a very serious offence or a corruption offence and have no record of previous convictions that have not been quashed or expired;
2. I have not been dismissed from work/position and have not forfeited the right to engage in activities for a failure to meet a statutory requirement of impeccable reputation, a violation of ethical standards established by law, or a gross violation of work discipline (breach of duty) or, if I was dismissed from work/position or forfeited the right to engage in activities as stated above, 3 (three) years have passed since such dismissal or forfeiture;
3. I have not been dismissed from an appointed or elected position due to breach of oath or undertaking or due to degrading of the officer’s name or, if I was dismissed as stated above, 3 (three) years have passed since such dismissal;
4. I do not abuse alcohol or psychotropic or narcotic substances or any other substances affecting one’s mental state;
5. I am not a member of any banned organization;
6. I am not aware of any significant circumstances due to which my reputation could not be considered to be an impeccable reputation.

*(First name, surname and signature)*