

No. 6116 / 06.06.2023

**RELEVANT INFORMATION REGARDING THE AUCTION  
regarding the sale of the stake held in ELBA S.A.**

As a reporting entity (within the meaning of Law no. 129/2019), when establishing a business relationship or carrying out an occasional transaction, S.I.F. Oltenia S.A. must apply customer due diligence measures, prior to the initiation or completion of the business relationship or occasional transaction, in accordance with the legal regulations regarding the prevention and combating of money laundering and the financing of terrorism, as well as the Procedure regarding the prevention and combating of money laundering and the financing of terrorism by through the capital market and customer identification (available at [https://www.sifolt.ro/en/terrorism/spalare\\_bani.pdf](https://www.sifolt.ro/en/terrorism/spalare_bani.pdf))

In accordance with the above-mentioned legal provisions, the participants in the auction must complete and submit the following attached declarations:

**I. natural persons:**

- Customer knowledge form - [Annex no. 1 np](#);
- Declaration regarding the identity of the beneficial owner - [Annex no. 2 np](#);
- Declaration of natural persons regarding the status of publicly exposed person [Annex no. 3 np](#).

**II. legal persons:**

- Customer knowledge form [Annex no. 1 lp](#);
- Declaration regarding the identity of the beneficial owner [Annex no. 2 lp](#);
- Declaration of natural persons - legal representative of the legal person - regarding the status of publicly exposed person [Annex no. 3 lp](#).

In accordance with the provisions of the internal procedure and the conditions imposed by the incident rules, S.I.F. Oltenia S.A. reserves the right not to initiate or terminate relations with the client in case the client provides incomplete, insufficient information, or in the case of false statements from the client or if it has suspicions regarding the reality of the statements or documents provided by client.