Annex 1

**REQUEST TO PARTICIPATE IN THE SELECTION AND DECLARATION OF HONOUR BY THE CANDIDATE**

\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_

(date)

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

(place of conclusion)

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby request for

(name, surname)

permission to participate in the candidate selection to the Board / Supervisory Board (delete the unnecessary word) of

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

(Company name, legal form)

in the following areas of competence as announced:

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

I confirm that I am familiar with the provisions of the Description of the Selection of Candidates to the Collegial Supervisory or Management Body of a State or Municipal Enterprise, State-Owned or Municipality-Owned Company or its Subsidiary approved by Resolution No. 631 of the Republic of Lithuania Government of 17 June 2015 ‘On the Approval of the Description of the Selection of Candidates to the Collegial Supervisory or Management Body of a State-Owned or Municipality-Owned Enterprise’ (hereinafter: the ‘Description’), I conform to all the requirements applicable to candidates, neither I nor any persons close to me have any relationship with the enterprise for the collegial body of which I am applying, due to which a conflict of interest could arise in the course of holding the position of a member of the collegial body.

I confirm that the following information and answers to the questions are fair and correct. I indicate all legal entities with which I am or have been related during the last one year as a participant, member of the collegial body or committee, head, or employee of that legal entity.

I agree that the entity initiating the selection has the right to apply to law enforcement, control and other authorities, bodies or enterprises with a reasoned written request to provide the information available to them about me.

I agree / disagree (delete the unnecessary word) that the Monitoring Agency, as it is defined in the Description, processes my personal data in order to inform me about the announced selections and invites me to apply for the vacant position of an independent member of the collegial body.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Candidate’s signature)

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| --- | --- |
| Legal form and name of a legal entity | Type of relationship with a legal entity |
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The questions that need a “Yes” or “No” answer:

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| --- | --- |
| 1. Have you indicated all legal entities with which you are or have been related during the last year as a participant, member of the collegial body or committee, head, employee, or supplier of goods or services of that legal entity? |  |
| 2. Are you a legally capable person? |  |
| 3. Has your right to hold the position of a member of the legal entity’s management / supervisory body or to hold other managerial position been deprived or restricted? |  |
| 4. Have you been found guilty of a serious or grave crime, criminal offence related to the property, property rights and interests, the economy and business order, the financial system, public service and public interest, justice, public security and governance and do you have an unexpired or unexpunged conviction? |  |
| 5. Do you conform to the applicable independence requirements and do you undertake to comply with them continuously throughout the term of office of a member of the collegial body? |  |
| 6. Have you been disqualified over the last 5 years from the single-person or collegial body of a legal entity due to improper fulfilment of your duties? |  |

Please send me notifications on the selection process and results by email:

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

Mobile phone:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Candidate’s signature, name, surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_