

STATUTE

ROMANIAN ENERGY CENTER

- updated on 09.04.2025 -

CHAPTER I. NAME, HEADQUARTERS, PURPOSE, OBJECTIVES, ACTIVITIES

1. Name, Constitution, Legal Form

1.1. Name: "Romanian Energy Center", (hereinafter referred to as "CRE" or "Association").

1.2. CRE operates from the date of registration as a legal entity, has an unlimited period of operation, carries out its activity under the conditions of Government Ordinance no. 26/30.01.2000 regarding associations and foundations, with subsequent amendments and additions, to Romanian laws and based on this statute.

1.3. CRE has its own management, administration and control bodies, logo and insignia.

1.4. CRE functions as a non-governmental, non-profit and apolitical organization that independently and equidistantly identifies, supports and represents the interests of its members.

2. CRE headquarters

2.1. The CRE headquarters are in Mircea Eliade Boulevard no. 2, sector 1, Bucharest.

3.1. CRE is a non-governmental, scientific, non-profit or patrimonial and apolitical professional association with the aim of:

a) Representing the interests of entities from the Romanian energy sector (electricity, gas, oil, water, nuclear, coal, renewable and non-conventional energies, energy design institutes, higher education institutes in energy, research institutes, etc.) in relation to Romanian and European institutions, with other representative international institutions and organizations in the field, and especially with those based in Brussels.

b) Information and consultancy in the field of energy, in general and in electricity, gas, oil, water, coal, nuclear, non-conventional energies by providing expertise and the level of know-how and information regarding the European market and pan-European energy, financial solutions, service management and consulting services for the development of energy strategies

c) Organization of activities in support of the development and cooperation with relevant European institutions and the integration of the activities of entities from the Romanian energy sector in the programs of European institutions.

d) Supporting the initial and ongoing professional training processes of specialists in the field

3.2. Within the scope set by the members, CRE will be able to carry out fundamental research-development and applied/industrial research-development activities, including experimental development activities, testing activities or technological development and the development of applied research and/or development projects technological, according to the regulations in force, in the energy sector and related fields, and will be able to participate in such research projects.

4. Objectives and activities

4.1. CRE has the following objectives:

- a) Promoting the participation of Romanian energy institutions and companies in the decision-making process of Romanian and European institutions within the limits provided by the applicable legislation, participation in European partnerships, in the funding programs of European institutions and the development of support activities for state institutions and private entities of the Romanian energy sector, members of the CRE association;
- b) Collecting, analyzing and distributing information on the European and national energy sector; supporting CRE members regarding the development of studies in this field, hosting and facilitating contacts between CRE members and relevant international institutions and/or organizations;
- c) Studying the strategic, political, technical, social, legislative and institutional aspects that are directly or indirectly related to the energy sector, as well as facilitating CRE members' access to this information;
- d) Proposals for the elaboration and promotion by the competent public authorities of some proposals of legislation or technical or administrative measures in the field of activity of its members;
- e) Promoting the full freedom of action of its members in order to develop and make the activity more efficient to them;
- f) Promoting fair competition, in accordance with the law, in order to ensure equal opportunities for each of its members;
- g) Conducting fundamental research-development, applied research-development and/or technological development activities, according to the regulations in force;
- h) Organizing training courses for specialists in the field and providing support for continuous professional training actions to all those interested and especially to members of the organization.
- i) Representing its members in relations with scientific and international associations in the field, including the Union of Electric Energy Industry - EURELECTRIC;
- j) Informing the Romanian and foreign scientific-technical community regarding technical news and the evolution of the field of activity, mainly through the publication of Energetica magazine and through the development of appropriate services;
- k) Organization of scientific and technical events, conferences, symposia, round tables, seminars, exhibitions and others;
- l) Professional attestation in the field of persons and services based on professional standards/norms developed by CRE by issuing skills certificates, professional certificates, certificates and technical patents;
- m) Developing studies, audits, professional expertise and providing technical assistance based on contracts;
- n) Organization and coordination of information exchanges and publications with other closely related organizations;
- o) Stimulating and supporting interest in scientific and technical creativity by establishing and awarding prizes, scholarships and other material and moral rewards;
- p) Initiating and strengthening ties with similar organizations and associations in the country and abroad;
- q) Other activities that serve the stated general purpose of CRE;

4.2. CRE proposes to achieve its objectives by carrying out the following activities:

- a) Intensification of the support activity in the interest of entities from the Romanian energy sector, the collection, analysis and distribution of relevant information and decisions in the field of energy, the capitalization of strategic, political, technical, social, legislative and institutional elements that are directly or indirectly related to the European energy sector and nationally, facilitating contacts between CRE members and relevant international organizations. In particular, support for the formation of consortia with European partners for accessing European funds in the field of research and innovation in the energy sector;
- b) Contribution to the promotion and offering of support services, including but not limited to the presentation and promotion of members, the development of common positions (in the legislative, decision-making and strategic context in the field of energy) of members, as well as marketing studies and/or research of the energy market and related sub-markets, without affecting the right of members to take measures in their name and on their own account;
- c) Participation in the financing programs of the European Commission; creating partnerships for participation in European projects; promotion and identification of funding sources, consultancy in the implementation of projects in which CRE members are partners;
- d) Informing CRE members regarding the actions and initiatives of European institutions in the field of electricity; communication of the calendar of the main events in the field organized in Brussels and participation in events specific to the energy field organized by other institutions in Brussels;
- e) Contacts and exchange of information between CRE members and all structures, national, European and international bodies in the energy field and related fields to identify business opportunities; exploring opportunities regarding the conclusion of partnerships between CRE members and similar international organizations and especially from EU countries;
- f) Informing members by organizing scientific events and exhibitions, editing publications, informative materials, reports, actions in support of research-development and innovation activities such as conferences, symposiums, workshops, seminars, exhibitions, round tables, training courses, etc. .;
- g) Dissemination of studies, reports in the field of energy, collection, processing and dissemination of data on energy resources and related technologies; including dissemination of strategies, European energy legislation, ACER, CEER regulations, EURELECTRIC publications, ENTSO-E, ETP-WG1, 2, 3, 4, etc.; updates on current funding programs in the areas of interest of CRE members;
- h) Editing and dissemination to CRE members of a periodical publication that provides recent information on topics of international and national interest in the field of electricity, as well as oil and gas.
- i) Organization of a library with publications, as well as other documents regarding the scope of activity and achieving access to electronic documentation in the field;
- j) Organizing seminars on energy topics to promote the image and interests of Romanian energy sector institutions according to the annual activity plan or at the request of members or other entities from the energy sector;
- k) Organization of bilateral meetings between representatives of entities from the Romanian energy sector and

representatives of European institutions and other representatives of European entities based in Brussels;

l) Implementation of programs to increase the visibility of the Romanian energy sector on a European and international level;

m) Organization of training courses in order to support initial and continuous professional training activities, including the granting of certificates in specific energy fields based on professional norms and tests.

- 4.3. CRE will be able to carry out and/or participate in fundamental research-development activities and projects, applied research-development and/or technological development, including experimental development activities and testing activities within the meaning and in accordance with the applicable regulations, at national, European and international level, in the energy sector and related fields, as well as any other related activities.
- 4.4. For this purpose, CRE will be able to mobilize and concentrate material and human resources, hire and/or conclude other forms of collaboration with the necessary personnel, obtain financing, conclude any necessary contracts, enter into any kind of associations, partnerships, collaborations or other contractual relationships with public and private entities, central and local authorities, institutes, research/development units, companies, associations and foundations or natural persons and, in general, will be able to undertake any activity considered necessary and useful for the above purposes above.
- 4.5. Any direct economic activity carried out by CRE will have an accessory character, closely related to the purpose and the main object. If CRE decides to carry out direct economic activity in the field research and development, it is expressly stated that this will fall under CAEN code division 72 Research and development activities, group 721 Research and development in natural sciences and engineering, class 7219 Research and development in other natural sciences and engineering, corresponding to the research activity - development in the energy sector and related fields.
- 4.6. The research and development activity will be carried out through a distinct direction organized as a research and development unit (direction) without legal personality within CRE under the conditions of the law, which is part of the national research and development system. This unit will be coordinated by one of the vice presidents.
- 4.7. CRE will carry out all the steps to recognize its research and development activity.
- 4.8. This list is not exhaustive and other complementary activities may be defined according to members' requirements.

CHAPTER II. ACQUISITION AND LOSS OF CRE MEMBERSHIP

5. Qualification

5.1. CRE membership can be granted, under the conditions established in this statute, to natural or legal persons from the country and abroad, to be divided, according to turnover, according to the amount of the contribution and the number of votes related, into the following categories:

1) Type A1 members - are national companies, commercial companies, autonomous regies, which operate in the field of energy and/or in related fields that have a turnover of 10 million euros annually or more, which are part of the Romanian Committee for EURELECTRIC (CER)

2) Type A2 members - are national companies, commercial companies, autonomous regies, which operate in the field of energy and/or in related fields that have a turnover of 10 million euros annually or more

3) Type A3 members - are companies with a turnover of less than 10 million euros annually

4) Supporting and Honorary Members: are natural persons, institutions, specialists with remarkable activity and wide recognition domestically and/or international in the field of energy and/or activities of interest to the Association

5.2. The modification of the value of the contributions related to each type of member will be established within the General Assembly whenever necessary.

5.3. In addition to the contributions related to each category mentioned in art. 5.1, members who are part of the Romanian Committee for EURELECTRIC (CER) will pay an additional contribution, related to the relationship between CRE and EURELECTRIC. The amount of contribution will be established, at the beginning of each year, within the General Assembly.

6. Application for admission

6.1. To become a member of CRE, interested natural and legal persons who meet the qualification conditions indicated in art. 5 above will address the CRE president:

a) a written request, in which:

- Presents elements from which the fulfillment of the statutory qualification conditions results;
- Declare that they accept and will respect the CRE statute.

b) the recommendation of a CRE member, only in the case of requests from natural persons to acquire membership

6.2. Applications will be reviewed and approved by the Board of Directors, and membership is acquired from the date of approval.

6.3. The quality of supporting and honorary membership is acquired following the reasoned proposal of the CRE President, followed by approval by the Board of Directors, the quality being acquired from the date of approval.

7. Loss of CRE membership

7.1. CRE members can request the termination of the qualification through a written and signed notification, addressed to the CRE President. For legal entities, the notice period will be 6 months, for natural persons the loss of membership will be effective immediately.

7.2. Membership can be withdrawn by Decision of the Board of Directors as a result of non-payment of the membership fee for 1 year, the undertaking of actions contrary to the interests of CRE or for any just cause. This decision can be taken after the hearing of the concerned party, except in the case of non-payment of the contribution in which case the hearing is not necessary. The decision of the CD is communicated to the persons concerned together with the reasons that were the basis of its adoption within five days of its adoption. The persons concerned may file appeals against the decision of the CD within 15 days from the date of its communication. The appeal is resolved by the General Assembly, which must be convened by the Board of Directors within 90 days of receiving the appeal.

7.3. In case of termination of CRE membership for any reason (on request or withdrawal), the paid contributions are not refunded.

CHAPTER III. RIGHTS AND OBLIGATIONS OF CRE MEMBERS

8. Rights

8.1. CRE members have the following rights:

a) To elect and be elected to the governing bodies of the CRE in compliance with the CRE statute;

b) To be informed and to contribute through proposals and direct participation in the discussion and decision-making regarding CRE activities;

- c) To be informed about the organizational and operational aspects of CRE;
- d) Formulate proposals and points of view regarding CRE activity and/or programs;
- e) to have access to all information and documentation means of CRE;
- f) To have free access to all CRE publications;
- g) To have access to the CRE library;
- h) To contribute to the elaboration of studies, researches and technical reports;
- i) To propose CRE articles for publication in its bulletins and profile publications, as well as communications at scientific events organized by CRE;
- j) To participate in forums, conferences, seminars, round tables, training courses, etc., in the country and abroad, organized within CRE programs, with the organizational support of CRE;
- k) To offer and grant assistance to other national and international organizations in the field of energy;
- l) To benefit from the programs run by CRE;
- m) To participate, personally or through legal or designated representatives, in the meetings of the General Assembly, in the debates and the adoption of decisions by exercising the vote;
- n) to be part of the attestation commissions organized within / by CRE;
- o) to propose articles for publication in Energetica magazine and in CRE's profile publications; they can also propose thematic programs and communications at round tables or at other meetings organized by CRE;
- p) Other rights provided for in CRE regulations.

8.2 Members represented at EURELECTRIC benefit from the same rights as full members, having in addition the rights regarding representation at EURELECTRIC specified in the regulations of the Romanian Committee for Eurelectric.

9. Obligations

9.1. CRE members have the following duties:

- a) To participate in the General Assemblies;
- b) To comply with the provisions of the CRE statute and the decisions of the General Assembly and the Board of Directors;
- c) To pay the annual fee (except for honorary and supporting members);
- d) To support CRE activities;
- e) To respond in good faith to the requests of the Board of Directors, the President of CRE, the centers of expertise and the working groups created within CRE.

CHAPTER IV. CATEGORIES OF patrimonial resources of CRE

10. Revenue

10.1. The association's income comes from:

- a) Contributions of individual and collective members;

- b) Non-refundable funds allocated by international organizations;
- c) Interest and dividends resulting from the placement of available amounts under legal conditions;
- d) Amounts realized from direct economic activities (training and specialization courses, organization of scientific and exhibition events, public works, translations, etc.);
- e) Revenues obtained from advertising and publicity made through own materials or those of partner associations and organizations;
- f) Subscriptions to own publications;
- g) Advertisements broadcast through own publications;
- h) Income from occasional actions such as: fundraising events with participation fee, conferences organized for social (e.g. charity) or professional purposes;
- i) Amounts received from income tax owed by natural persons or other fiscal facilities established in favor of associations and foundations (eg redistribution of the 2% percentage);
- j) Monetary contributions, donations, sponsorships;
- k) Resources obtained from the state budget and/or from local budgets;
- l) Other income provided by law.

10.2. The amount of contributions is set annually by the CD for each of the categories of members and is approved by the General Assembly;

10.3. Each member of the association will pay the annual fee by December 31 of the current year at the latest, based on the payment notice (original invoice for collective members).

CHAPTER V. DUTIES OF THE MANAGEMENT, ADMINISTRATIVE AND CONTROL BODIES OF CRE

11. Statutory Bodies

11.1. The association will have the following statutory bodies:

- a) General Assembly of the Association;
- b) Board of Directors;
- c) The censor or, as the case may be, the committee of censors;

12. General Assembly (AG)

12.1. The General Assembly is the supreme governing body of CRE. It is made up of all the members

12.2. The right to vote in the General Assembly is established as follows:

CRE Member Category No.	Votes
Member type A1	40
Member type A2	20
Member type A3	4

Honorary Member

0

12.3. The conditions for exercising the right to vote:

- a) For Individual Members – payment of the membership fee for the previous year;
- b) For Collective Members - payment of the annual membership fee related to the previous year and the existence of the delegation for the legal representative of the collective members (legal entities) expressing the vote.

12.4. The procedure for voting by proxy is as follows:

- a) Individual members - they can delegate in writing another individual member to whom they transfer the right to vote in the General Assembly;
- b) Collective members - vote through their representatives, based on the delegation signed by the legal representative of the respective unit.

12.5. The main powers of the General Assembly are:

- a) Approving the strategy and general objectives of the association;
- b) Approval of the income and expenditure budget, the annual financial statement and the accounting balance sheet;
- c) Approval of the Activity Report of the Board of Directors and the Report of the Censor/Commission of Censors;
- d) Election and revocation of members of the Board of Directors at the proposal of the CRE president or a member of the Association; The Vice President for Relations with the EURELECTRIC Electricity Industry Union will be elected according to art. 13.3 paragraph 2 below.
- e) Election and revocation of the Censor, respectively of the members of the Commission of Censors, as the case may be;
- f) Requests and receives the opinions and proposals of the Board of Directors;
- g) Permanently controls the activities of the Board of Directors;
- h) Approve the amendment of the statute, less with regard to the change of headquarters;
- i) Approving the dissolution and liquidation of the association, as well as establishing the destination of the remaining assets after the liquidation;
- j) Approval of the quality of supporting and honorary membership of the association, at the proposal of the CRE President;
- k) Approval of the establishment of subsidiaries and/or branches.

l) Resolution of possible appeals on the decisions taken by the Board of Directors;

12.6. The General Assembly meets at least once a year and whenever necessary. The General Assembly is convened by the Board of Directors, at least 15 days before the date set for its holding, based on a written invitation sent to the members by post, courier, fax or e-mail.

12.7. The invitation to the session of the General Assembly shall specify the day, time, place and agenda of the session and shall include all written documents necessary for the debate of the agenda, if these documents prove necessary.

12.8. The General Assembly can also be convened at the request of 20% of the total number of individual and collective members. Those requests will be addressed in writing to the Board of Directors, and it is obliged to convene the General Assembly within a maximum of two weeks.

12.9. The General Assembly can be convened, exceptionally, by the Board of Directors only 3 days before the date of the meeting, in compliance with the procedure mentioned above, in the event of one of the following situations:

- a) urgent modification of the Statute/Constitutive Act is required;
- b) situations arise that affect the existence and proper functioning of CRE.

12.10. The meetings of the General Assembly will be chaired by the chairperson, a position provided by the CRE President. In his absence, the CRE President will be replaced by any of the Vice-Presidents or, in the latter's absence, by another meeting president appointed by the General Assembly from among the individual or collective members present.

12.11. The chairman of the meeting appoints a secretary of the meeting.

12.12. The minutes of the General Assemblies will be signed by the chairman of the meeting and the secretary of the meeting and will be kept in a special register. The register will be kept at the association's headquarters, with Members having the right to consult it and obtain extracts from it.

12.13. The General Assembly is statutorily convened in the presence of a number of members representing at least half plus 1 of the total number of votes belonging to the members of the association. Decisions are validly taken with the vote of the simple majority of the number of votes cast, thus excluding the votes of members who abstain. If the condition from para. (1), the meeting is postponed for a maximum of two weeks, when it is statutory regardless of the quorum met.

12.14. The decisions of the General Assemblies will be signed by the chairman of the meeting.

12.15. The decisions of the General Assembly taken within the limits of the law, the constitutive act and/or the statute are binding also for the members of the association who did not take part in the General Assembly or voted against.

12.16. Decisions of the General Assembly contrary to the legislation in force, the constitutive act or the provisions of the statute can be challenged in court by any of the association members who did not take part in the General Assembly or who voted against and requested that it be inserted in the minutes of the meeting, within 15 days from the date on which the General Assembly meeting took place or from when they became aware of the decision, as the case may be.

13. Board of Directors (DB)

13.1. The Board of Directors is the body entrusted, by the General Assembly, with the management of CRE activity.

13.2. The Board of Directors has 8 directors, as follows:

- a) The President of the Board of Directors, who is also the President of CRE
- b) Vice President of Energy Policies and the Energy Market;
- c) Vice President of Research-Development Projects;
- d) The Vice-President of Relations with the Governmental and Institutional Environment
- e) The Vice President of the Relationship with the Union of the Electric Energy Industry - EURELECTRIC
- f) 3 Directors.

13.3. The members of the Board of Directors, with the exception of the Vice-President for Relations with the Electric Energy Industry Union-EURELECTRIC, will be elected by the General Assembly according to the following rules:

- a) The Chairman of the Board of Directors and the Vice-Chairmen will be elected for a 3-year, renewable term, and the other 3 members will be elected for a term to be determined by the General Assembly at the time of election;
- b) The vice-presidents will be chosen from among the people proposed by the President of the Board of Directors or by a member;
- c) The other 3 members are appointed by collective members A1 and A2 as follows: each collective member A1 and A2, in alphabetical order, will appoint one representative. The collective member A1 and A2 can refuse to participate in the composition of the Board of Directors, and in this situation, the appointment will be made by the next collective member A1 and A2 from the list.

13.4. The Vice-President for Relations with the Electric Energy Industry Union-EURELECTRIC is the President of the Romanian Committee for EURELECTRIC (CER) and is elected by CER members, according to art. 18.6 below, his mandate being 4 years.

13.5. If a director decides to resign from his position, he is obliged to notify his intention in writing to the Board of Directors, 90 (to be determined) calendar days before the date on which he wishes the resignation to take effect. Within 10 calendar days from the date of notification of the intention to resign or from the date on which a member of the Board of Directors becomes unavailable, the Board of Directors will meet, waiving the meeting formalities provided for in art. 13.6, to decide on the manner of temporary replacement until the next General Assembly is held. The same procedure will be followed if the collective member A1 intends to replace his representative appointed as Director according to art. 13.3 letter c). The same procedure will be followed if the collective member A1 intends to replace his representative appointed as Director according to art. 13.3 letter c).

13.6. The Board of Directors meets quarterly or whenever the activity of the Association requires it, following its convocation by the President, on its own initiative or at the request of any director. The announcement of the meeting is made in writing by the President by post, courier, fax or e-mail, at least 10 days before the scheduled date of the meeting of the Board of Directors. The President is obliged to convene the meeting of the Board of Directors within 10 days of receiving the request from any director.

13.7. The meeting quorum is constituted by the presence/representation of at least 4 members. Decisions are made by a simple majority of the participating members of the Board of Directors.

13.8. If none of them object, the directors may hold a meeting and take any decision that the Board of Directors

has the competence to adopt it, without observing the formalities regarding the convocation.

13.9. Directors may also participate in the meeting of the Board of Directors by telephone or video conference provided that each participating director can hear and communicate with the other participating directors.

13.10. The Board of Directors can also adopt decisions by correspondence, without the need for an actual meeting, if the decision is signed by all the directors. This decision will be sent to each director and will require a response within the period specified in the notice of this decision, which period cannot exceed 7 working days from the date of receipt.

13.11. (i) Either all directors present or represented in the meeting or all CRE directors, as the meeting takes place in compliance with or by waiving the convening formalities (in the case of holding the meeting by phone or video conference) or (ii) all directors (in the case of adopting decisions by correspondence) will sign one copy of the decision of the Board of Directors, each director being allowed to sign a different copy of the same decision. The decisions are valid if they are signed in the original, as well as sent by fax, in the latter case the directors have the obligation to ensure that the original decision is sent to the CRE headquarters within 10 calendar days from the date of the meeting or from the date of receipt of the decisions by the directors, as the case may be.

13.12. If a member of the Board of Directors cannot attend a certain meeting for objective reasons, he may mandate another member of the Board of Directors or may mandate a person outside the Board of Directors to participate in the meeting, in which cases he will be considered present. The mandate will be made in writing. The signed document, containing the explicit position and vote of the member of the Board of Directors for each item on the agenda of the Board of Directors meeting, will be communicated to the Secretariat of the Board of Directors of CRE before the meeting of the Board of Directors.

13.13. The Board of Directors will draw up its own rules of operation.

13.14. The members of the Board of Directors can receive an allowance that will be established by the General Assembly.

13.15. At the meetings of the Board of Directors – CRE, the following can participate as guests, depending on the topics discussed: the legal advisor, the communication and marketing advisor and the CRE accountant. They do not have the right to vote.

13.16. The Board of Directors has the following duties and powers:

- a) Draws up and approves the activity report for the previous year and submits it to the approval of the General Assembly;
- b) Approves the annual financial statement and the balance sheet and submits it to the approval of the General Assembly;
- c) Draws up and approves the annual income and expenditure budget, and submits it to the General Assembly for approval;
- d) Draws up the annual activity plan;
- e) Draws up and approves the general strategy and the communication plan;
- f) Approve the Organization and Operation Regulation of CRE;
- g) Can change the headquarters of CRE;
- h) Develops and approves the CRE organizational chart, establishes the competencies of each position in the CRE organizational chart, hires competent people for the respective positions and establishes the remuneration of each employed person within the budget approved by the General Assembly;
- i) Approve the individual, collective, supporting and honorary membership of CRE;

- j) Establishes and/or modifies the annual dues for collective members and individual members;
- k) Approve the granting of exemptions or reductions to the payment of the annual fee for justified reasons for individual and collective members;
- l) Approve the annual thematic plan of the Association's scientific, academic and exhibition events;
- m) Decides the participation of the CRE delegation in technical-scientific events (congresses, executive meetings, forums, round tables, workshops, meetings, etc.);
- n) Decides on collaboration, association or affiliation with similar organizations in the country and abroad;
- o) Convene and organize the General Assembly of the Association;
- p) Implements the decisions of the General Assembly of the Association;
- q) Performs any other duties established by the General Assembly.
- r) Approve the awarding of executive staff, salary increases, protocol actions;
- s) The Board of Directors is responsible for its activities in accordance with the activity plan approved by the General Assembly.
- t) Approve CRE's working bodies and their operating regulations;

14. Responsibilities of the CRE president and vice-presidents

14.1. The President of the Board of Directors and of CRE

14.1.1. The President of the Board of Directors is a prominent personality in the field of energy in Romania.

14.1.2. The President of the Board of Directors is also the President of CRE. The President coordinates the entire activity of CRE between two meetings of the General Assembly and decides on current issues based on the decisions of the General Assembly and the Board of Directors.

14.1.3. The President will ensure the coordination of the Association's activity in order to fulfill the decisions of the General Assembly and will have the following specific attributions:

- a) Convene and chair the meetings of the Board of Directors;
- b) Presides over the meetings of the General Assembly;
- c) Proposes the activity report for the previous year to the Board of Directors;
- d) Evaluates the activity of the Vice-Presidents;
- e) Propose to the Board of Directors the general strategy, the activity plan, the communication plan and the income and expenditure budget;
- f) Proposes the appointment of supporting and honorary members to the Board of Directors;
- g) Represents CRE in the relationship with third parties (including banks, authorities, mass media) concluding any documents in the name and on behalf of CRE;
- h) Coordinates the internal and external marketing and communication plan;

- i) Coordinates the provision of the necessary infrastructure for the development of the CRE activity (equipment, service activities, utilities, etc.) and the maintenance and repair actions of the assets forming part of the Association's patrimony;
- j) Sign the monthly reports and declarations required by the legislation in force and the competent tax authorities;
- k) Maintains collaboration and partnership relations with institutions, state and civil society bodies, commercial companies, specialists as President of the Association;
- l) Performs any other duties provided for in the Statute or established by the General Assembly.

14.2. Vice President of Energy Policies and the Energy Market

14.2.1. The Vice President of Energy Policies and the Energy Market ensures and coordinates the following activities:

- a) Coordinates the activities of collecting, analyzing and distributing relevant information and decisions in the field energy and the valorization of political, technical, social, legislative and institutional elements to the advantage of the organization's members;
- b) Responsible for managing relations with members both from a professional and administrative point of view;
- c) Provides assistance to the members of the organization, including their promotion and presentation;
- d) Coordinates the elaboration of common positions in a legislative, decision-making and strategic context in the field of energy;
- e) Ensures the necessary framework for obtaining and disseminating information obtained from all institutional and professional sources to CRE and their members;
- f) Ensure the support of members in the interface with CRE in order to obtain relevant information, propose projects and ensure their management;
- g) Coordinates training and professional development activities for different categories of energy specialists;
- h) Responsible for managing and resolving the association's correspondence;
- i) Responsible for the organization of General Assemblies;
- j) Ensures the relationship and communication of members with the Board of Directors;
- k) Assist members and adopt a proactive attitude in relation to their needs;
- l) Proposes the annual budget for the activities it coordinates;
- m) Coordinates the development of the income and expenditure budget, which he submits to the President of the Board of Directors;
- n) Develops the communication plan, the activity plan and the specific strategy for the activities it coordinates;
- o) Coordinates the development of CRE's general strategy, the communication plan and the activity plan, which they submit to the President of the Board of Directors;
- p) Approve the accounts for the subordinate staff, give credit for the current invoices of the Association;
- q) He is responsible for fitting into the approved budget for his own activity and follows the realization of the CRE's approved annual budget;
- r) Coordinates the financial-accounting activity of the activity he is responsible for within the Association;
- s) Present periodic activity reports to the President of CRE;
- t) Coordinate and Participate in the preparation of the activity report for the previous year Participate in meetings with members;
- u) Support members for meetings with Romanian officials and for obtaining official information relevant to their activities.

14.2.2. In his activity, the Vice-President of Energy Policies and the Energy Market is responsible to the President, the Board of Directors and the General Assembly for the results achieved.

14.3. The Vice President of Relations with the Governmental and Institutional Environment

14.3.1. The Vice President of Relations with the Governmental and Institutional Environment ensures and coordinates the following activities:

- a) Coordinate and lead meetings with officials of EU, European, pan-European institutions and bodies and international;
- b) Proposes the plan of activities from Bucharest, meetings with Romanian officials, participation in conferences and symposia organized in Romania;
- c) Responsible for the creation of the networking framework with officials of the Romanian energy authorities, of the other organizations in the field of energy from Bucharest;
- d) Ensures obtaining and disseminating to CRE and members the information obtained from the Romanian authorities, classifying them from the point of view of importance;
- e) Participates on behalf of CRE in conferences and symposia organized by European or international organizations;
- f) Responsible for the creation of the framework and networking activity between CRE, members and officials of EU, European or international bodies, as well as the connection with Romanian officials who work both within the EU and European bodies, as well as within the official representatives of Romania in Brussels;
- g) Participates and organizes meetings with members, both nationally and internationally;
- h) Provides support to members for meetings with EU officials and for obtaining official information relevant to their activities;
- i) Ensures obtaining and disseminating to the CRE and to the members the information originating and procured from the EU bodies, classifying them from the point of view of importance;
- j) Proposes the annual budget for the activities it coordinates;
- k) Contributes to the elaboration of the annual income and expenditure budget of CRE;
- l) Develops the communication plan, the activity plan and the strategy specific to the activities it coordinates
- o) Contributes to the development of CRE's general strategy, communication plan and activity plan
- p) Approves the accounts for the subordinate staff, approves the payment for the invoices related to the subordinate activities;
- q) Responsible for fitting into the approved budget for own activity;
- r) Present periodic activity reports to the CRE President;
- s) Participates in the preparation of the activity report for the previous year;

14.3.2. In his activity, the Vice-President of Relations with the Governmental and Institutional Environment is responsible to the President, the Board of Directors and the General Assembly for the results obtained.

14.4. Vice President of Research and Development Projects

14.4.1. The Vice President of Research and Development Projects ensures and coordinates the following activities:

- a) Coordinate and manage ongoing CRE projects;
- b) Identifies new projects;

- c) Contributes to the creation of consortia in which CRE members are included;
- d) Identifies financing opportunities from national and European programs;
- e) Proposes the annual budget for the activities it coordinates;

- f) Contributes to the elaboration of the annual income and expenditure budget of CRE;
- g) Develops the communication plan, the activities plan and the strategy specific to the activities it coordinates;
- h) Contributes to the development of CRE's general strategy, communication plan and activity plan;
- i) Approve the accounts for the subordinate staff, approve the payment for the invoices related to the subordinate activities;
- j) Responsible for fitting into the approved budget for own activity;
- k) Submit periodic activity reports to the President of CRE;
- l) Participates in the preparation of the activity report for the previous year;

14.4.2. In his activity, the vice president of Research and Development Projects will answer to the President, the Board of Directors and the General Assembly for the results obtained.

14.5 Vice President Relations with the Electric Energy Industry Union - EURELECTRIC

14.5.1. The Vice President of Relations with the Union of Electric Energy Industry - Eurelectric ensures and coordinates the following activities:

- a) Performs the position of president of the Romanian Committee for EURELECTRIC(CER);
- b) Leads and coordinates the activity of the Romanian Committee for EURELECTRIC (CER);
- c) Is the official representative of Romania at EURELECTRIC;
- d) Proposes the annual budget for the activities it coordinates;
- e) Contributes to the elaboration of the annual income and expenditure budget of CRE;
- f) Develops the communication plan, the activities plan and the strategy specific to the activities it coordinates;
- g) Approve the accounts for the subordinate staff, approve the payment for the invoices related to the subordinate activities;
- h) Responsible for fitting into the approved budget for own activity;
- i) Present periodic activity reports to the CRE President;
- j) Participates in the preparation of the activity report for the previous year;

15. Censor/Commission of Censors

15.1. The internal financial control of the Association is ensured by a censor or a commission of censors (depending on the number of associates), chosen by the AG at the proposal of the CD.

15.2. The Censor/Commission of Censors has the following duties and powers:

- a) Checks the way in which the monetary funds are managed and the association's patrimony is administered;
- b) Draws up reports and presents them to the CD and AG;
- c) Performs any other duties established by the AG.

15.3. CD members cannot be censors.

Chapter VI. CRE representation

16. Right of representation

16.1. The president has the right to full representation of CRE, including the right to sign the bank.

16.2. The President can delegate the right to represent the CRE to persons inside or outside the CRE for the conclusion of operations within the limits of the law and the purpose of the CRE. The President of CRE can also delegate the right of bank signature.

Chapter VII. Technical College

17.1. The college is the working body that coordinates the technical-scientific activities of CRE-IRE, including the editing of its own publications, approves studies, strategies and policies and provides qualified staff for all fields of activity.

17.2. The organization and operation of the Technical College are defined by its own regulation approved by the Board of Directors.

17.3. The structure of the Technical College and the nomination of its members are approved by the Board of Directors.

17.4. The college is structured in the following committees:

I. 1. Energy policies

I. 2. Energy production

II. piety

III. NETWORK

IV. Environment and sustainable development

V. Management.

Chapter VIII. Romanian Committee for EURELECTRIC (CER)

18.1. For the management of the activities regarding the representation at and collaboration with EURELECTRIC, the responsibilities, initiatives and competences belong to the Romanian Committee for EURELECTRIC (CER) which includes CRE members who contribute to the payment of the EURELECTRIC fee.

18.2. The Romanian Committee for EURELECTRIC(CER) will inform the General Assembly and the Board of Directors on its own activity and the results obtained;

18.3. In order to fulfill its missions, the Romanian Committee for EURELECTRIC(CER) has the following competences and attributions:

a) establishes the financial expenses of CRE related to the relationship with EURELECTRIC;

b) decide on the special obligations to pay the dues of its members in relation to EURELECTRIC and ensure the payment by CRE of the dues to EURELECTRIC within the established term;

c) decides on the representation of its members in the working groups and in the EURELECTRIC expert network;

d) periodically prepares informative materials for the Board of Directors and the General Assembly on its own activity;

e) ensures the valorization of Romanian experts at EURELECTRIC for the benefit of the energy sector in Romania and CRE members;

f) ensures the correct representation of CRE members at EURELECTRIC's governing bodies;

g) ensures the exchange of information and data between the members of the Romanian Committee for EURELECTRIC in order to fulfill the obligations of the Romanian representatives from the expert groups before EURELECTRIC and supports the dissemination of information through CRE publications;

h) approves its own Regulations

18.4. The decisions of the Romanian Committee for EURELECTRIC (CER) are sent for information to the Board of Directors and General Assembly;

18.5. The Romanian Committee for EURELECTRIC (CER) is led by a president who is the official representative of Romania at EURELECTRIC;

18.6 The President of the Romanian Committee for EURELECTRIC is elected by the members of the Romanian Committee for EURELECTRIC, in accordance with the provisions of its own regulations, for a term of 4 years.

18.7. The allocation of the contribution of the members of the Romanian Committee for EURELECTRIC (CER) to the payment of the contribution to EURELECTRIC will be made on the basis of its own Regulation;

18.8. The fee for EURELECTRIC will be established in Quarter 4 of the current year for the following year and will cover all costs of the Association in relation to EURELECTRIC, such as:

a) the expected contribution to EURELECTRIC

b) personnel costs required for the dedicated EURELECTRIC team within the Association, as the case may be in Romania or Brussels

c) travel and protocol costs related to EURELECTRIC

d) any other direct or indirect costs related to EURELECTRIC

18.9 The recalculation of the contribution is possible in case of changes to the initial budget, such as based on a Contribution to EURELECTRIC different from the one assumed when the budget was approved.

Chapter IX. Destination of assets in case of dissolution of the association

19. Termination of legal personality

19.1. Termination of legal personality can take place under the conditions provided by Government Ordinance no. 26/30.01.2000 regarding associations and foundations, with subsequent amendments and additions. In case of liquidation of the Association, the CRE General Assembly will decide on the destination of its assets to another association or foundation under private or public law, with an identical or similar purpose.

Chapter X. Final Provisions

20. Amendment of Articles of Incorporation and Bylaws

20.1. Amendments to the Constitutive Act and the Statute of the CRE Association can be made during a General Assembly. Proposals and amendments must be submitted to all members 30 days before the date of the meeting at which the respective proposals will be debated.

20.2. The amendment of the Constitutive Act and the Statute is done by registering the amendment in the Register of Associations and Foundations under the care of the court in the territorial constituency where the association is based under the conditions established by law.

20.3. The proceedings for the authentication or attestation by a lawyer of the decision and the minutes of the General Assembly and the registration of the amendment are undertaken by the Board of Directors.

21. Carrying out the financial activity

21.1. The economic-financial activity of the association is carried out according to its own income and expenditure budget. The financial year begins on January 1 and ends on December 31 of each year, except for the first year that began on the date of the association's registration in the Register of Associations and Foundations and which will end on December 31 of the respective year.

CRE PRESIDENT

CORNELIU BODEA

