

## **IVAN CATALIN DANIEL – WITNESS STATEMENT**

**15.05.2014**

The undersigned Ivan Catalin-Daniel, I fully acknowledge the statement given before in this file and I want to make the following supplementary mentions:

During 30.05-31.05.2014, I have travelled to Germany where I had a meeting with ADAMESCU BOGDAN ALEXANDER, PETER WISSE and STEFAN IONITA – financial director with S.C MEGA CONSTRUCT S.R.L. At the meeting I have forwarded the accountancy balance for S.C MEGA CONSTRUCT S.R.L to the representative of the Dutch shareholder, namely PETER WISSE.

Moreover, I have ascertained that ADAMESCU BOGDAN ALEXANDER had knowledge about the fact that a criminal investigation is being performed in Romania in respect of his father, ADAMESCU GRIGORE-DAN, asserting that “the file is politics related”. I have not discussed other aspects with ADAMESCU BOGDAN ALEXANDER.

Furthermore, I mention that after the domicile searches which were performed at the headquarters of the companies controlled by ADAMESCU GRIGORE-DAN and ADAMESCU BOGDAN-ALEXANDER, the latter has performed a phone call on the landline telephone from the secretary office of NOVA INVESTMENT ROMANIA S.A, requesting information in regard to the companies where the searches have been performed and about the documents which have been lifted on that occasion.

I acknowledge my statements in respect of the fact that on 16.05.2014, I have participated at a meeting with ADAMESCU GRIGORE-DAN at INTERCONTINENTAL hotel, where FIRESTAIN DANIELA also attended. Furthermore, I know that ONUTE DANIEL was also requested to attend other meeting, which should have taken place the following day, yet the latter invoked medical issues and did not attend.

Moreover, I assert that on the following day – 17.05.2014, I was invited by FIRESTAIN DANIELA at her domicile from Corbeanca, where further to a discussion which was held between the later and MIHAI IONESCU, FIRESTAIN DANIELA has requested me to go to ADAMESCU GRIGORE-DAN and inform the him that she needs a lawyer, because she has been heard at National Anticorruption Directorate.

The statement has been given at National Anticorruption Directorate between 18:50 and 19:25.

The statement has not been audio/audio-video recorded.