



SC CONPET SA
Str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova, Romania
Tel: +40 - 244 - 401 360; fax: + 40 - 244 - 51 64 51
e-mail: conpet@conpet.ro; web: www.conpet.ro



REPORT

on the system of internal control / management on 31 December 2014

Pursuant to provisions of art. 4 para. (3) from no. 119/1999 Government Ordinance regarding the internal control / management and the financial preventive control, republished, as amended and supplemented, the undersigned, LIVIU ILASI, as CEO, I declare that SC CONPET S.A. PLOIESTI has a system of internal control / management of which conception and application allow the management (CEO and, where appropriate, the Board of Directors) to provide a reasonable assurance that the funds managed in order to achieve the general and specific objectives were used under legality, regularity, effectiveness, efficiency and economy conditions.

This statement is based on a realistic, accurate, complete and reliable assessment, on the system of internal control / management of the entity, elaborated under its self-assessment.

The system of internal control / management comprises partially on 31 December 2014, self-control mechanisms and implementation of measures to increase its effectiveness is based on risks assessment and continuation of development of internal control / management system.

I mention that the statements contained in this report are formulated by assuming managerial responsibility and are based on data, information and findings recorded in the corresponding documentation of the self-assessment of the internal control / management system, owned within SC CONPET S.A. as well as in the internal and external audit reports.

This report has been prepared in accordance with the instructions on the preparation, approval and submission of the report on the internal control / management system, approved by no. 946/2005 Ministry of Public Finance Order for approving the Internal Control Code / managerial, republished, as amended.

Based on the results of self-assessment, I appreciate that, on 31 December 2014, the internal control / management system of S.C. CONPET S.A. is partially according to the standards contained in the Code of internal control / management, the degree of implementation is presented in accordance with Annex 4.2. (24 standards implemented, 1 partially implemented and 0 unimplemented).

GENERAL MANAGER

LIVIU ILASI

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Cod unic de înregistrare: R 1350020, Cod CAEN: 4930

Inregistrata la Registrul Comertului Prahova sub nr. 39/22.01.1999

Capital social subscris si versat 28 569 842,00 lei



BUTUNOI

GABRIELA
Aut. Nr.
6856/2002

GENERAL MANAGER

ENG. LIVIU ILASI

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ANNEX 4.2.

SUMMARY STATEMENT OF SELF EVALUATION RESULTS

Standard naming	Directores no. (including departments and ministrations directly subordinated) where the standard is applicable	Of which, sections, where the standard is:	At the entity level, the standard is:		
			I	PI	NI
1	2	3	4	5	6
I. ENVIRONMENT CONTROL					
St. 1. - Ethics, integrity	11	11			100% I
St. 2. - Duties, positions, tasks	11	11			100% I
St. 3. - Competence, performance	11	11			100% I
St. 4. - Sensible positions	9	6	3	0	66,67% PI
St. 5. - The delegation	11	11			100% I
St. 6. - Organizational Structure	11	11			100% I
II. PERFORMANCE AND RISK MANAGEMENT					
St. 7. - Objectives	11	11			100% I
St. 8. - Planning	11	11			100% I
St. 9. - Coordination	11	11			100% I
St. 10. - Performance monitoring	11	11			100% I
St. 11. - Risk management	11	11			100% I
St. 15. - Assumptions, reevaluations	11	11			100% I
III. INFORMING AND COMMUNICATION					
St. 12. - Informing	11	11			100% I
St. 13. - Communication	11	11			100% I
St. 14. - Correspondence and archive	11	11			100% I
St. 16. - Irregularities alert	11	11			100% I
IV. CONTROL ACTIVITIES					
St. 17. - Procedures	11	11			100% I
St. 18. - Separation of duties	11	11			100% I
St. 19. - Supervision	11	11			100% I
St. 20. - Deviations Management	11	11			100% I
St. 21. - Activity Continuity	11	11			100% I
St. 22. - Control Strategies	11	11			100% I
St. 23. - Access to resources	11	11			100% I
V. AUDIT AND EVALUATION					
St. 24. - Verification and control evaluation	11	11			100% I
St. 25. - Internal audit	1	1			100% I

No. of implemented Standards:24; No. of partially implemented Standards:1; No. of unimplemented Standards:0

Internal control / managerial system rated on 31 December 2014 is PARTIALLY CONFORMABLE.

Measures to be adopted are: implementation continuing until obtaining a conformatity degree of 100%, following the system assessment and compliance maintaining.

Working group coordinator

appointed by GM decision

eng. Madalina Marussi

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