



CONPET S.A.

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e-mail: conpet@conpet.ro; web: www.conpet.ro
CUI: 1350020; Cod CAEN 4950; Înregistrată la Registrul
Comerțului Prahova sub numărul J29/6/22.01.1991
Capital social subscris și vărsat 28 569 842,40 lei



STATEMENT

**In accordance with the provisions of art. 30 of the Accounting Law no. 82/1991 and
of art. 113 of Regulation no. 1/2006 of the National Commission of Transferable
Securities (Rom. CNVM)**

Were prepared the annual financial statements on 31.12.2015 for:

Entity	CONPET SA
County	29 – PRAHOVA
Address	Ploiești, no. 1-3, Anul 1848 street
No. from the Trade Register	J29/6/1991
Property from	27 – trade companies with domestic State and private capital (State >= 50%)
Predominant activity (NACE code)	4950 – transport through pipelines
Unique registration code	1350020

The subscribers: Ilasi Liviu, acting as General Director and Toader Sanda, as Economic Director, take responsibility for the preparation of the annual financial statements at 31.12.2015 and confirm that:

- a) The accounting policies used in preparing the annual financial statements are in accordance with International Financial Reporting Standards adopted by the European Union ("IFRS") effective on the reporting date, 31.12.2015.
- b) Annual financial statements present fairly the financial position, financial performance and other information related to the performed activity;
- c) The legal entity is operating under conditions of continuity;
- d) The Administrators' Report includes a fair review of the development and performance of the company and also a description of the principal risks and uncertainties specific to the developed activity.

General Director
Eng. Ilasi Liviu, S.s. Illegible

Economic Director
Econ. Toader Sanda, S.s. Illegible