

**CONPET S.A.**

str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova, România
Tel: +40-244-401360; fax: + 40 – 244 – 516451
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****Of the responsible persons inside CONPET S.A., as per Article 113,
letter D, para. (1) of CNVM Regulation no. 1/2006**

The interim financial statements on 30.06.2016 were prepared for:

| | |
|----------------------------------|---|
| Entity | CONPET S.A. |
| County | 29 – PRAHOVA |
| Address | Ploiești, no. 1-3, Anul 1848 street, |
| No. from the Trade Register | J29/6/1991 |
| Property from | 27 – State-owned and domestic private commercial companies (State >= 50%) |
| Predominant business (NACE code) | 4950 – Transport through pipelines |
| Unique registration code | 1350020 |

The undersigned: Weiler Dan, in the capacity of Chairman of the Board of Administration and Toader Sanda, in the capacity of Economic Director, hereby confirm that:

To our knowledge, the Interim Financial Statements on June 30, 2016, which have been prepared in compliance with the applicable accounting standards (the International Accounting Standard 34 – “Interim Financial Reporting”), offer a fair image and compliant with the reality of the assets, liabilities, financial standing, profit&loss account of the company and this report depicts, in a fair and consistent manner, the information about the issuer.

Chairman of the Board of Administration
Weiler Dan

Economic Director
Toader Sanda

