

**STATEMENT**  
**of the persons in charge within CONPET S.A., in compliance with Art. 113, letter D**  
**par (1) of CNVM Regulation no. 1 / 2006**

Have been prepared the interim financial statements at **30.06.2017** for:

Entity	CONPET SA
County	29 – PRAHOVA
Address	Ploiești, str. Anul 1848, nr. 1-3
Trade Registry No.	J29/6/1991
Property Form	26 – State-owned and private companies with domestic and private capital
Main activity (NACE code)	4950 – Transport through pipelines
Unique Registration Number	1350020

The undersigned: Ilași Liviu, incapacity of Director General and Toader Sanda, in capacity of Economic Director, confirm the following:

To our knowledge, the interim financial statements at June 30, 2017, which have been prepared in compliance with the applicable accounting standards (International Accounting Standard 34 - "Interim Financial Reporting") offer a true and fair view of the assets, liabilities, financial standing, profit and loss account of the company and the Board of Administration's Report depicts, in a fair and thorough manner, the information about the issuer.

**Director General,**  
**Eng.Ilași Liviu**

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**Economic Director**  
**Econ. Toader Sanda**

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