



CONPET S.A., România
Str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova
Tel: +40 - 244 - 401360; fax: + 40 - 244 - 516451
CIF: RO 1350020; Cod CAEN 4950; J29/6/22.01.1991
Capital social subscris și vărsat 28 569 842,40 lei

RESPONSIBLE PERSONS DECLARATION

within CONPET S.A. as per the provisions of Art. 30 of the Accounting Law no.82/1991 and of Art.63 of Law no.24/2017 regarding the issuers of the financial instruments and market operations

The financial statements were drafted at the date and for the financial year ended **31.12.2017** for:

Entity	CONPET S.A.
County	29 – PRAHOVA
Address	Ploiești, No.1-3, Anul 1848 Street
Trade Register Number	J29/6/1991
Type of Ownership	26 – State owned companies and private domestic and foreign owned companies
Main business (CAEN Code)	4950 – Transports by pipelines
Tax Identification Number	1350020

The undersigned: Dan-Silviu Baciu, as Director General and Sanda Toader, as Economic

Director, are liable for the elaboration of the annual financial statements at **31.12.2017** and confirm that:

- a) The accounting policies used at the elaboration of the annual financial statement are in compliance with the applicable accounting regulations, in force at the reporting date, 31.12.2017;
- b) The annual financial statements fairly reflect the financial statements, the financial performance and the other information on the performed business;
- c) The company performs its business on a going concern;
- d) The annual financial statements fairly and properly reflect the reality of the assets, obligations, financial statement, loss and profit account of the company and that the administrators report includes a correct analysis of the company's development and records, as well as a description of the main risks and uncertainties specific to the performed business.

Director General
Eng. Dan-Silviu Baciu, M.B.A.
S.s. Illegible, Stamp

Economic Director
Econ. Sanda Toader
S.s. Illegible