

STATEMENT OF THE PERSONS IN CHARGE

**in CONPET S.A., in compliance with the provisions
of Articles 65 of Law no. 24/ 2017 regarding the issuers of financial instruments and market
operations**

Have been prepared the Interim Financial Statements at the date and for the six months period
ended at

June 30, 2018 for:

Entity	CONPET SA
County	29 - PRAHOVA
Address	Ploiești No. 1-3, Anul 1848 Street
Trade Registry Number	J29/6/1991
Type of ownership	26 - Publicly and privately owned companies with domestic and foreign capital
Main activity (NACE code)	4950 - Transport through pipelines
Tax Registration Number	1350020

The undersigned: Dan-Silviu Baci, acting as Director General and Toader Sanda, acting as Economic Director, takes responsibility for the preparation of the interim financial statements at June 30, 2018 in compliance with the applicable accounting standards (International Accounting Standard 34 - "Interim Financial Reporting") and confirms, according to their knowledge:

- The Interim Financial Statements at June 30, 2018 offers a true view, compliant with the reality of assets, liabilities, financial standing, profit and loss account of the company; and
- The administrators' report presents in a fair and complete manner the information about the company.

**Director General
Eng. Dan-Silviu Baci, E.M.B.A.**

**Economic Director
Econ. TOADER Sanda**