

## STATEMENT OF THE PERSONS IN CHARGE

within CONPET S.A., in compliance with the provisions  
of art. 30 of the Accountancy Law no. 82/1991 and art. 63 of Law no. 24/2017 regarding the  
issuers of financial instruments and market operations

The financial statements at the date and for the year ended **31 December 2019** were drafted for:

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

The undersigned: Timur - Vasile Chiș, as Director General and Sanda Toader, as Economic Director are liable for the drafting of the annual financial statements at **31.12.2019** and confirm that:

- The accounting policies used in preparing the annual financial statements are in accordance with the accounting regulations in force at the reporting date 31.12.2019;
- The annual financial statements present fairly the financial position, financial performance and other information related to the conducted business;
- The company operates under going concern conditions;
- The administrator's report includes a fair analysis of the development and performance of the company, as well as a description of the main risks and uncertainties specific to the conducted business.

**DIRECTOR GENERAL,  
PhD Eng. Timur-Vasile Chiș**

**Economic Director  
Econ. Toader Sanda**