

## 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

There were drafted the Financial Statements at the date and for the year ended at 31.12.2020 for:

Entity	CONPET SA
County	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 via pipelines
Tax Registration Number	1350020

The undersigned: Dorin Tudora, as Director General and Sanda Toader, as Economic Director are liable for the drafting of the annual financial statements at 31.12.2020 and confirm that:

- a) The accounting policies used in preparing the annual financial statements are in accordance with the accounting regulations in force at the reporting date 31.12.2020;
- b) The annual financial statements present fairly the financial position, financial performance and other information related to the conducted activity;
- c) The company operates under conditions of continuity;
- d) 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**  
**Eng. TUDORA DORIN**

**Economic Director**  
**Econ. TOADER Sanda**