

STATEMENT OF THE PERSONS IN CHARGE

within 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

The Interim Financial Statements have been prepared, at the date and for the six months period
ended at

June 30th, 2021 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
Unique Registration Number	1350020

The undersigned: Dorin Tudora, in the capacity of Director General and Sanda Toader, in the
capacity of Economic Director, pursuant to the best available information, hereby confirm that at
the date of 30.06.2021:

- The interim financial statements the Half-yearly financial-accounting statement for the period of
six months ended June 30th, 2021 has been drafted pursuant to the applicable accounting
standards and offer a correct image and consistent with the reality of assets, obligations,
financial position, the company's profit and loss account.
- The administrators report drafted for the period of six months ended June 30th, 2021, fairly and
comprehensively presents the company information and the other information related to the
activity performed.
- The company carries out its business on going concern.

Director General
Eng. TUDORA DORIN
S.s Illegible, Stamp

Economic Director
Econ. TOADER Sanda
S.s Illegible, stamp