

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. 65 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
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, in the capacity of Director General and Sanda Toader, in the capacity of Economic Director, undertakes the responsibility for the preparation of the annual financial statements at 31.12.2021 and confirms that:

- a) The accounting policies used at the preparation of the annual financial statements are in compliance with the applicable accounting regulations, in force at the reporting date, 31.12.2021;
- b) The annual financial statements present fairly the financial position, the financial performance and other information related cu the activity performed;
- c) The company operates under conditions of continuity.
- d) The administrators report comprises a correct analysis of the development and performance of the company, we well as a description of the main risks and uncertainties particular to the activity performed.

DIRECTOR GENERAL,
Eng. TUDORA DORIN

Economic Director,
Econ. TOADER Sanda