

DECLARATION

**in compliance with the provisions of the
Law no. 24/2017 (R) regarding the financial instruments issuers
and market operations**

Hereby we confirm that, to our knowledge, the Interim Consolidated Financial Statements as of 30.06.2022, prepared according to the Rule no. 39/2015 for approval of the Accounting Regulations complying with the International Financial Reporting Standards applicable to the entities authorised, regulated and supervised by the Financial Supervisory Authority from the Instruments and Financial Investment Sector, as well as the Investor Compensation Fund provide a correct picture complying with the reality of the assets, liabilities, financial position, profit and loss account of the Company and its subsidiaries, and that the report of the Board of Directors presents correctly and completely the information on Company and its subsidiaries.

Sorin - Iulian CIOACĂ

President /General Manager

Mihai TRIFU

Vice-president/Deputy General Manager

Valentina VLĂDUȚOAI

Economic Manager