



AEROSTAR S.A.
GRUP INDUSTRIAL AERONAUTIC-BACAU-ROMANIA

Str. Condorilor nr.9, Bacau 600302; Inmatriculat cu nr: J04/1137/1991-R.C.Bacau;
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei
Tel:+40234.575070; Fax:+40234.572023; 572259
e-mail:aerostar@aerostar.ro; Website:http://www.aerostar.ro

DECLARATION

The undersigned **GRIGORE FILIP**, acting as President of the Board of Directors and General Director of **AEROSTAR S.A.** and **DORU DAMASCHIN**, as Vice-President of the Board of Directors and Financial Director of **AEROSTAR S.A.**, assume responsibility for the preparation of the individual financial statements as of 30.06.2018 and confirm that:

- a) The financial and accounting statement for the first semester of 2018, which was prepared according to the applicable accounting regulations, provides a fair and consistent view of the assets, liabilities, financial position, profit and loss account of Aerostar S.A. Bacau;
- b) The Report of the Board of Directors on the first semester of 2018, prepared according to the provisions of the Regulation no. 5/ 2018 issued by the Financial Supervisory Authority – ANNEX no. 14, presents correctly and completely the information regarding Aerostar S.A. Bacau.

**President of the Board of Directors and General Director,
GRIGORE FILIP**

**Vice-President of the Board of Directors and Financial Director,
DORU DAMASCHIN**

