

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 30.06.2019 and confirm that:

- a) The financial and accounting statement for the first semester of 2019, 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 2019, 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

