

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
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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







