



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**
Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO13068733
P-ța C. I. Moțaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu
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No. Dec. 19059/23.04.2018

DECLARATION

of Transgaz' responsible persons in accordance with Art. 113, letter E, of Regulation 1/2006 of the Romanian National Securities Commission, supplemented by Regulation 31/2006 of the Romanian National Securities Commission

We, the undersigned, according to Art. 113, letter E, of Regulation 1/2006 of the Romanian National Securities Commission, supplemented by Regulation 31/2006 of the Romanian National Securities Commission, declare the following:

- ✓ To the best of our knowledge, the annual financial statement as at 31 December 2017 was prepared in compliance with the International Financing Reporting Standards adopted by the European Union and offers a true and correct image of the assets, liabilities, financial position, profit and loss account of the Company.
- ✓ The Report Issued by the Board of Administration includes a correct analysis of the company's development and performances as well as a description of the main activity-specific risks and uncertainties.

SNTGN Transgaz SA Management

Director General

Ion Sterian

Signature

Chief Financial Officer

Marius Lupean

Signature