



**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. Motaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu  
Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029  
<http://www.transgaz.ro>; E-mail: [cabinet@transgaz.ro](mailto:cabinet@transgaz.ro)



No. Dec. 19542/25.04.2018

## 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, in conjunction with art.112<sup>1</sup> 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 consolidated 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 consolidated report issued by the Board of Administration comprises 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