

## DECLARATION

### **of Transgaz' responsible persons in accordance with Art. 223, letter B, of Regulation 5/2018 of the Romanian Financial Surveillance Authority**

We, the undersigned, according to Art 223, letter B para (1), letter c of Regulation 5/2018 of the Romanian Financial Surveillance Authority, declare the following:

- ✓ To the best of our knowledge, the annual financial statement as at 30 June 2019 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 comprises correct and comprehensive information about the issuer.

#### **SNTGN Transgaz SA Management**

**Director General**

**Ion Sterian**

Signature

**Chief Financial Officer**

**Marius Lupean**

Signature