

## STATEMENT

### **of Transgaz' responsible persons in accordance with Art. 223, letter B, para.(1), point c of Regulation no. 5/2018 of the Financial Surveillance Authority**

According to Art 223, letter B para (1), point c of Regulation no. 5/2018 of the Financial Surveillance Authority on the issuers of financial instruments and market operations we declare the following:

- To the best of our knowledge, the half year financial statement as at 30 June 20202 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 standing, profit and loss account of the Company;
- The Report Issued by the Board of Administration presents in a correct and comprehensive manner the information on the issuer.

**Lăpușan Remus Gabriel – Chairman of the Board of Administration**

**Sterian Ion – Director General, Executive Administrator**

**Văduva Petru Ion – Non-executive Administrator**

**Iliescu Bogdan George – Non-executive Administrator**

**Minea Nicolae – Non-executive Administrator**