

## STATEMENT

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

According to Art 223, letter A 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 annual financial statement as at 31 December 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 standing, 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.

**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**