

STATEMENT OF RESPONSIBLE PERSONS

According to the provisions of Art. 67 (2) (c) of Law 24/2017 on the issuers of financial instruments and market operations and Art. 223 (B) (1) (c) of the Financial Supervisory Authority Regulation No. 5/2018, on the issuers of financial instruments and market operations, we declare the following:

- To the best of our knowledge, the half year simplified financial statements as at 30 June 2025 were prepared in compliance with the International Financing Reporting Standards adopted by the European Union and offer 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 presents in a correct and comprehensive manner the information on the issuer.

Nicolae MINEA - Non-Executive Administrator – Chairman of the Board of Administration

Ion STERIAN– Director - General, Executive Administrator

Adina Lăcrimioara HANZA - Non-executive Administrator

Ilinca VON DERENTHALL - Non-executive Administrator

MIHALACHE Costin - Non-executive Administrator