

STATEMENT

According to art. 65 para. (2) letter c of Law no. 24/2017 on issuers of financial instruments and market operations, as well as to art. 223 letter A para. (1), letter c of the Financial Supervisory Authority (ASF) Regulation no. 5/2018, regarding the issuers of financial instruments and market operations, we would like to state the following:

- to our knowledge, the annual financial-accounting statement as at December 31, 2024, was prepared in accordance with the International Financial Reporting Standards approved by the European Union and provides a true and accurate representation of the assets, obligations, financial position, profit and loss account;
- the consolidated administrators' report includes a precise analysis of the company's development and performance and of the companies included in the consolidation, as well as a description of the main risks and uncertainties specific to the activity carried out and are prepared in accordance with the sustainability reporting standards referred to in art. 29b of [Directive 2013/34/EU](#) and the clarifications adopted pursuant to art. 8 para. (4) of [Regulation \(EU\) 2020/852](#), while integrating the additional requirements imposed by [the Order of the Minister of Finance no. 85/2024](#).

VĂDUVA Petru Ion – Non-executive Administrator, Chairman of the Board of Administration

STERIAN Ion – Director General, Executive Administrator

MINEA Nicolae - Non-executive Administrator

HANZA Adina Lăcrimioara - Interim Non-executive Administrator

VON DERENTHALL Ilinca - Interim Non-executive Administrator