

No. 21771/08.03.2022

## STATEMENT

According to Art. 65 (2) (c) of Law 24/2017 on the issuers of financial instruments and market operations, and to Art. 223 (A) (1) (c) of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, we declare the following:

- To the best of our knowledge, the annual financial and accounting statement at 31 December 2021 was prepared in accordance with the International Financing Reporting Standards approved by the European Union and provides a correct and true view of the assets, obligations, financial position, profit and loss account;
- The consolidated report issued by the Board of Administration includes a correct analysis of the company's development and performance and a description of the principal risks and uncertainties specific to the performed activity.

**Petru Ion Văduva– Non-Executive Administrator, BoA Chairman**

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

**Nicolae Minea - Non-Executive Administrator**

**Csaba Orosz - Non-Executive, Interim Administrator**

**Mihaela Virginia Toader - Non-Executive, Interim Administrator**