

No. 24608 / 30.04.2020

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 consolidated 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 Consolidated 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