

STATEMENT

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

According to Art 223, letter B 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 half year financial statement as at 30 June 20202 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 presents in a correct and comprehensive manner the information on the issuer.

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