

## STATEMENT OF RESPONSIBLE PERSONS

According to Art. 67 (2) (c) of Law 24/2017 on the issuers of financial instruments and market operations and Art. 223 (B) (1) (c) din 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 financial statement as at 30 June 2024 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 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.

***ION STERIAN – Administrator executiv – Director general***

***PETRU ION VĂDUVA – Administrator neexecutiv – Președinte CA***

***NICOLAE MINEA – Administrator neexecutiv***

***HANZA Adina Lăcrimioara - Administrator neexecutiv, provizoriu***

***VON DERENTHALL Ilinca - Administrator neexecutiv, provizoriu***