

## STATEMENT

in accordance with the provisions of art. 63 (2) c) of Law No. 24/2017  
regarding issuers of financial instruments and market operations

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Entity: Societatea Nationala de Gaze Naturale ROMGAZ S.A.  
County: 32--SIBIU  
Address: MEDIAȘ, 4 C.I. Motaș Square, tel. +40374401020  
Registration Number in the Trade Register: J32/392/2001  
Form of Property: 26- Companies with both state and private capital foreign and domestic (State capital >=50%)  
Main activity (CAEN code and denomination): 0620—Natural Gas Production  
Tax Identification Number: 14056826

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The undersigned,  
ADRIAN CONSTANTIN VOLINTIRU as CEO and  
MARIUS LEONTE VEZA as Accounting Director,

hereby confirm that according to our knowledge, the annual financial statements for the year ended December 31, 2019, prepared in accordance with the International Financial Reporting Standards, as adopted by the European Union, and Order of Ministry of Public Finance no. 2844/2016 for the approval of Accounting regulations in accordance with International Financial Reporting Standards, offer a true and fair view of the assets, liabilities, financial position, statement of profit and loss of the Company and that the Board of Directors' report comprises a fair analysis of the development and performance of the Company, as well as a description of the main risks and uncertainties specific to its activity. The Company is a going concern.

**CEO,  
ADRIAN CONSTANTIN VOLINTIRU**



**Accounting Director,  
MARIUS LEONTE VEZA**