



ROMGAZ

Societatea Națională de Gaze Naturale Romgaz S.A. Mediaș - România



STATEMENT

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

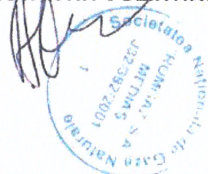
Entity: Societatea Nationala de Gaze Naturale ROMGAZ S.A.
County: 32--SIBIU
Address: MEDIAȘ, 4 C.I. Motaș Square, tel. +40374401020
Registration Number in the Trade Register: J32/392/2001
Form of Property: 26- Companies with both State and private capital (State capital >=50%)
Main activity (CAEN code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

The undersigned, DORIN-LIVIU NISTORAN as Chairman of The Board of Directors,
ADRIAN CONSTANTIN VOLINTIRU as CEO and
ANDREI BOBAR as CFO,

hereby confirm that according to our knowledge, the annual financial statements for the year ended December 31, 2018, 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.

**Chairman of the Board of Directors,
DORIN-LIVIU NISTORAN**

**CEO,
ADRIAN CONSTANTIN VOLINTIRU**



**CFO,
ANDREI BOBAR**

Capital social: 385.422.400 lei
CIF: RO 14056826
Nr. Ord.reg.com/an : J32/392/2001
RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș
RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



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