



Str. Pictor Aman 94C
Bacău, România
Cod Postal 600164
Telefon 0234 576 740
Fax 0234 570 062
sif.moldova@sifm.ro
www.sifm.ro

Capital Social: 101.317.917,60 LEI
Depozitar: BRD-G5G, Bucuresti
CIF: RO 2816642
Of. Reg. Com.: J04/2400/92
Nr. Registru ASF: PJR07^AAFIAA/040002
Cod LEI: 254900Y1O0025N04US14
Nr înregistrare ANSPDCP: 3449

STATEMENT

According to the provisions of art. 65 Law no. 24/2017 and art. 128 of FSA regulation no. 5/2018, we, the undersigned, DOROS –CEO and Decebal DUMITRESCU CFO – responsible for the drafting of the individual financial statements of SIF Moldova SA from the 30th June 2018, hereby state the following:

- a) The individual financial statements are drafted by the Company in compliance with the International Financial Reporting Standards adopted by the European Union ("IFRS"). The Company has drafted the present consolidated financial statements in order to meet the requirements of Regulation 39/2015 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards, applicable to entities authorized, regulated and supervised by the Financial Supervision Authority in the Field of Financial Instruments and Investments (F.S.A.).
- b) According to Regulation 39/2015, the International Financial Reporting Standards, hereinafter referred to as IFRS, are the standards adopted according to the procedures foreseen by (EC) Regulation no. 1606/2002 and the European Parliament and Council of 19th July 2002 regarding the application of international accounting standards, with its later amendments and additions.
- c) On the date of the present statement, we are not aware of other information, events, or circumstances that could significantly alter the statements above.

We hereby strongly and with awareness confirm that the Individual financial statements, **that are compliant with the legal regulations presented above, offer an accurate and real image of the status of assets, financial position, profit or loss account of the Company, and that the Board of Directors' Report presents an accurate analysis of the company's performance development as well as a description of the main risks and uncertainties that are specific for the activity carried out.**

Claudiu Doros
CEO

Decebal Dumitrescu
CFO