



**STATEMENT OF RESPONSIBILITY**  
as per art.30 from the Accounting Law no.82/1991  
and CNVM Regulation no. 1/2006 art. 1121, par. 1, letter C

The financial statements for the 3<sup>rd</sup> quarter of 2014 have been drawn up for:

**Entity:** S.C. ELECTROPUTERE S.A.

**Headquarters:** CRAIOVA, 80 Calea Bucuresti Street, Dolj County

**Unique Identification Number at the Trade Register Office:** 6312800

**Registration no. in the Trade Register:** J 16/12/1991

**Subscribed and paid up capital:** 33.760.291,30 lei

**Regulated market where issued securities are traded:** Bucharest Stock Exchange – 2nd Category

The undersigned OSAMA AL HALABI, as President and member of the company Board of Directors, and LAVINIA PETCU, as Finance Manager, assume the responsibility for the financial statements for the 3<sup>rd</sup> quarter of 2014 and acknowledge that:

- the accounting policies used when drawing up the financial statements are in compliance with the applicable accounting regulations;
- the quarterly financial situations are a trustworthy reflection of the financial status and of the information related to the activity developed;
- the legal entity is running the activity uninterruptedly.

The financial statements on Sept. 30, 2014 have not been audited yet.

We moreover state, as affidavit, that the issued report of the board of directors includes a accurate analysis of the issuer's development and performance as well as a description of the main risks and uncertainties specific to the activity developed.

PRESIDENT

OSAMA AL HALABI



FINANCE MANAGER

LAVINIA PETCU



SC Electroputere S A    Tel: +40251.437119  
80 Calea Bucuresti street    Fax: +40251 437730  
200440 Craiova    electroputere@electroputere.ro  
Romania    www.electroputere.ro

Registrations: J 16/12/1991  
CUI: 6312800  
TVA/VAT: RO6312800  
Share capital: 33.760.291 LEI

Bank accounts:  
Blom Bank France SA Paris - Romania Branch  
Acc. RO43BLOM6304912946260014/RON  
Acc. RO62BLOM6304912840260012/USD  
Acc. RO38BLOM6304912978260016/EUR