



Electroputere

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 preliminary financial statements for 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: 103.760.291,30 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 preliminary financial statements for 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 preliminary financial statements on 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.

PRESEDINTE
OSAMA AL HALABI

FINANCE MANAGER
LAVINIA PETCU

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

Registrations: J 16/12/1991
CUI: 6312800
TVA/VAT: RO6312800
Share capital: 103.760.291 LEI

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