



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 financial statements for the 1st quarter of 2016 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 financial statements for the 1st quarter of 2016 and acknowledge that:

- the accounting policies used when drawing up the quarterly 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 March. 31, 2016 have not been audited yet.

PRESIDENT

OSAMA AL HALABI

FINANCE MANAGER

LAVINIA PETCU