

AFFIDAVIT

according to the provisions of art. 30 from the Accounting Law no.82/1991

The undersigned POPA MANOLE, as Chairman of S.C. CONTED S.A. Board of Directors, headquartered in Dorohoi, str. 1 Decembrie, nr. 8, registered at the Trade Registry under no. J07/107/1991, VAT code RO 622445, I undertake entire responsibility for the drafting of the individual yearly financial statements at 31.12.2014 and I confirm the following:

a) The accounting policies used at the drafting of individual yearly financial statements at 31.12.2014 are in compliance with the International Financial Reporting Standards adopted by the European Union.

b) The individual financial statements at 31.12.2014 offer an accurate and precise image of the assets, liabilities, financial position, comprehensive income and of the other information related to the developed activity.

c) The Board of Directors report on the financial year 2014 contains an accurate analysis of the company's development and performances, as well as a description of the main risks and uncertainties specific to the developed activity.

d) S.C.CONTED S.A. develops its activity in a continuous manner.

Chairman of the Administration Board,

Eng. POPA MANOLE



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.