STATEMENT
in accordance with the provisions of art. 30 of Accounting Law no. 82/1991

The financial statements have been prepared on 30.09.2016 for:

Entity: SC PREFAB SA BUCURESTI - parent company
County: 40--MUN. BUCURESTI
Address: localitatea BUCURESTI, sectorul 1, str. DR. IACOB FELIX, nr. 17-19, etaj 2 ,tel. 0242/311.715
Number of trade register: J40/9212 /4/07/2003
Form of ownership: 34 - Company limited by shares
Preponderent activity (code and name of NACE class): 2361 - Manufacture of concrete products for construction
Registration Code: 1916198

The undersigned MILUT PETRE MARIAN, pursuant to art.10 para.(1) of Accounting Law no. 82/1991, having the quality of Chairman of the Board of Directors, I take responsibility for preparing the financial statements on 30.09.2016 and I confirm the following:

a) The accounting policies used in preparing the financial statements are in accordance with the applicable accounting regulations.

b) The financial statements present fairly the financial position, financial performance and other information related to the activity performed.

c) The legal person performs activity in conditions of continuity.

Signature