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STATEMENT

We, the undersigned POPOVICIU VIOREL-DORIN acting in the capacity of Chief Executive Officer and BARABULA MIHAELA-MARIA acting in the capacity of Chief Financial Officer of CARBOCHIM S.A., hereby state:

- The separate financial statements on 31 December 2014 have been prepared in accordance with International Financial Reporting Standards ("IFRS") as adopted by the European Union and with the Order of the Ministry of Public Finance 1286/2012 approving the Accounting Regulations in accordance with the International Financial Reporting Standards applicable to companies of whose values are admitted to trading on a regulated market, as subsequently amended.
- The accounting policies used in the preparation of financial statements are in accordance with the accounting regulations applied;
- The separate financial statements prepared in accordance with the International Financial Reporting Standards ("IFRS") present fairly the financial position, financial performance and other information related to the activity carried out;
- The Company operates in terms of continuity
- At the time of this statement, we have no knowledge about other information, events, circumstances that would significantly alter the above statements.

CHIEF EXECUTIVE OFFICER
VIOREL POPOVICIU, Engineer

CHIEF FINANCIAL OFFICER
MIHAELA BARABULA, Economist

