

DECLARATION

We hereby confirm that, to our knowledge, the annual financial-accounting statement which was prepared in accordance with the applicable accounting standards provides a correct and true picture of the assets, liabilities, financial position, profit and loss account of Infinity Capital Investments S.A. and of its subsidiaries included in the consolidation process of the financial statements, as a whole, and that the report of the Board of Directors includes a correct analysis of the development and performance of Infinity Capital Investments S.A. and of the companies involved in the consolidation.

We also confirm that:

- a) the accounting policies used to prepare the consolidated annual financial statements are in accordance with the applicable accounting regulations;
- b) the consolidated annual financial statements provide a true picture of the financial position, financial performance and other information related to the group's activity.

Sorin - Iulian Cioacă
President – General Manager

Mihai Trifu
Vice-President – Deputy General Manager

Emanuel-Valeriu Ștefan
Economic Director

Maria Alexandra Gârzu
Chief accountant

