

Translation from Romanian

**STATEMENT OF THE PERSONS RESPONSIBLE IN THE COMPANY**

We, the undersigned

Stratan Tiberiu, Vice Chairman

Buga Dalia, Chief Financial Officer

do hereby declare on our own responsibility that, to the best of our knowledge, the individual financial statements as at 31.12.2015, prepared in accordance with the International Financial Reporting Standards, provide a fair and accurate image of the assets, liabilities, financial position, profit and loss account of SSIF BRK Financial Group SA, and the report of the Board of Directors, prepared in accordance with ASF regulations, contains a correct analysis of the development and performance of the Company and a description of the main risks and uncertainties specific to the company's activity.

Vice Chairman of the Board of Directors

Stratan Tiberiu

Chief Financial Officer

Buga Dalia

I, the undersigned Vicaș Emilia-Alexandra, interpreter and translator certified for the following foreign languages: English, French, Italian, as per Authorisation no. 8072 dated March 09 2013, issued by the Romanian Ministry of Justice, hereby certify the accuracy of the translation from Romanian into English, that the text presented to me was translated in full, without omissions, and that the translation does not distort its contents and meaning.

CERTIFIED INTERPRETER AND TRANSLATOR

VICAȘ EMILIA ALEXANDRA  
*Traducător autorizat*  
*Engleză-Franceză-Italiană*  
*Aut. M.J. 8072/2013*

*Vicaș*