

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România

Translation into English of an original, signed Romanian document

TO:

**THE GENERAL MEETING OF SHAREHOLDERS
OF S.N.G.N. ROMGAZ S.A. MEDIAȘ**

In compliance with Articles No. 19 and 20 of Law 15/1990 on the reorganization of public economic units as regies autonomes and state owned commercial companies and subject to the provisions of GD 834/1991 on the establishment and evaluation of land owned by state-owned companies and to the "Criteria No. 2265/28.02.1992 on the establishment and evaluation of land owned by state owned trading companies" we submit for approval of the General Meeting of Shareholders the documents underlying the Land Ownership Certificate to be prepared by the Ministry of Economy for the locations belonging to:

1. Tg. Mureș Branch for the sites from fields Luduș, Șăușa U.A.T. Ungheni, Șăușa Pănet, Șăușa, Balda – 88 sites
2. Medias Branch for the land within the build-up area in Medias, Unirii St. 4 – one site ;
3. Ploiesti Branch for the sites from fields Balaceanca and Ghercesti - 53 sites;

Each of the above mentioned sites has the map, the evaluation report and the criteria used, the topographic map and the vicinity report signed by owners or the town hall, as the case may be. We attach hereto the annexes as a table consisting of the information requested under the resolution of the Board of Directors No. 25/2013 and a copy of each documentation.

DIRECTOR GENERAL
Virgil Marius Metea

Prepared by:

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TABLE WITH THE SITE FROM MEDIAS – UNIRI ST. NO. 4

Item No.	Site	Procurement method	Legal status of the land	Information on vicinities and the agreement of the parties	Evaluation method and method for establishing the land value	Land surface (square meter)	Land value (Ron)	Observations