



ROMGAZ



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

inregistrare

TO,

SNGN ROMGAZ SA GENERAL MEETING OF SHAREHOLDERS

Referring to: the approval to amend the Articles of Incorporation of the Company by supplementing art. 5 paragraph 3 with the secondary activity CAEN code 3700 – Wastewater Collection and Treatment

Whereas:

- The Confirmation of Company Details of the work location Automation of Metrologic Operations + the Wastewater Treatment Plant located in Danes village, Mures County, land recorded in the Land Registry no. 50247, Cadastral no. 50247.
- Notification by the Water Management no. 209/08.09.2010
- Acceptance Report upon works completion no. 550/02.12.2011
- Acceptance Report of the Commissioning no. 13/12.04.2012.
- The Note no. 15572/09.08.2016 issued by Medias Branch requesting to take all necessary steps in order to supplement the scope of activity of SNGN Romgaz SA with CAEN code 3700 – Wastewater Collection and Treatment

SNGN Romgaz SA Medias Branch made on 21.01.2016 all representations with the Environmental Protection Agency Mures to issue the environmental authorization for the Wastewater Treatment Plant Danes, Mures County. The activity performed is: Wastewater Collection and Treatment code 3700.

We would like to state that on the date hereof such activity, namely Wastewater Collection and Treatment, CAEN code 3700, is not a secondary activity of SNGN Romgaz SA, therefore it is necessary to supplement the secondary activity of the Company with such activity, a mandatory condition to receive the environmental authorization from the Environmental Protection Agency Mures.

Also, considering the requirements of the Trade Register Office of Sibiu Court, it is necessary to amend the Company's Articles of Incorporation by supplementing art.5 paragraph 3 with the secondary activity Wastewater Collection and Treatment – CAEN code 3700.

Capital social: 385.422.400 lei

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001

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Therefore, in compliance with art. 12 para 6 letter p) of the Articles of Incorporation, please approve the amendment of the Company's Articles of Incorporation by supplementing art.5 para 3 with the secondary activity Wastewater Collection and Treatment-CAEN code 3700. Moreover, please authorize Mrs. Aurora Negrut, Chairperson of the Board of Directors to sign the updated Articles of Incorporation in order to fulfil the formalities related to registration of the amendment of the Articles of Incorporation and to submit it to the Trade Register of Sibiu Court.

Respectfully yours,

Chairperson of SNGN Romgaz SA Board of Directors
Aurora Negrut

A handwritten signature in black ink, appearing to read 'Aurora Negrut', written in a cursive style.