

No. 23367/17.08.2015



To

General Meeting of Shareholders

Regarding:

Approval for recording changes in the registries kept by the Sibiu Trade Registry Office pertaining to change of name for several work locations belonging to S.N.G.N. ROMGAZ S.A. – Technological Transportation and Maintenance Branch in Targu Mures

In view of:

- Changing the Organisation Chart and the Organisation and Operation Rules of Targu Mures Technological Transportation and Maintenance Branch;
- The situation whereby it is required to perform legal proceedings for amending existing recordings in the registries kept by the Sibiu Trade Registry Office for changing the names of several work locations belonging to S.N.G.N. ROMGAZ S.A. – Technological Transportation and Maintenance Branch in Targu Mures;
- The endorsement of S.N.G.N. ROMGAZ S.A. Board of Directors for recording new work location names, as contained in the Board's Resolution no. 13/2015.

and in accordance with:

- Law 26/1990 regarding the Trade Registry, as amended from time to time;
- Law 31/1990 regarding companies, as amended from time to time.

Capital social: 385.422.400 RON
CIF: RO 14056826
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RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș
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We seek the approval to record changes in the registries kept by the Sibiu Trade Registry Office relating to changing names of several work locations belonging to S.N.G.N. ROMGAZ S.A. – Technological Transportation and Maintenance Branch in Targu Mures, as indicated in the table below:

Crt. no.	Initial Name	New Name	Address
1.	Technological Transportation and Maintenance Workshop	STTM Tg. Mures – Ploiesti Work Location	Ploiesti, 8 Targovistei Str., Prahova County
2.	Technological Transportation and Maintenance Section	STTM Tg. Mures – Medias Work Location	Medias, 45 Aurel Vlaicu Str., Sibiu County
3.	Roman Work Location – Car Fleet and Maintenance Formation Roman	STTM Tg. Mures Roman 1 Work Location	Roman, 32 Nicolae Balcescu Blvd., Neamt County
4.	T.T.M. Roman Workshop Headquarters (Technological Transportation and Maintenance Workshop)	STTM Tg. Mures Roman 2 Work Location	Roman, 40 Nicolae Balcescu Blvd., Neamt County
5.	Targu Mures Technological Transportation Section – Sancraiu de Mures	STTM Tg. Mures Sancraiu de Mures Work Location	Sancraiu de Mures village, Sancraiu de Mures commune, 20 Salciilor Str., Mures County

We specify that other aspects of the relevant work locations remain unchanged, namely the address and scope of activity.

Yours respectfully,

**Board of Directors Chairman
Aurora NEGRUT**