**No. 34193 /December 9, 2013**

**To:**

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**S.N.G.N. “ROMGAZ” – S.A.**

Whereas:

* The provisions of the Resolution of the Board of Directors of S.N.G.N. “ROMGAZ” – S.A. No. 28/2013 approved to set up, register and declare to the Trade Register Office attached to Sibiu Law Court a number of 238 work locations listed in Notification No. 34176/ December 9, 2013 of the executive management of S.N.G.N. “ROMGAZ” – S.A.;
* As to fact, the current status of the work locations classified under the Romanian law as “secondary offices without legal status” of S.N.G.N. “ROMGAZ” – S.A. is not clear, in the sense that part of them, although operating, are not set up/registered with the Trade Register Office and another part, although they are set up/registered, they are not registered with the Trade Register of the head office (The Trade Register Office under Sibiu Law Court) but with the Trade Register of the branch offices where the respective secondary offices are included;
* As to fact, clarification of the legal status of the “secondary offices without legal status” of S.N.G.N. “ROMGAZ” – S.A. is required, namely the “secondary offices” registered with the Trade Register of S.N.G.N. “ROMGAZ” – S.A branch offices have to be deregistered , and to be set up/registered with the Trade Register of S.N.G.N. “ROMGAZ” – S.A head office, not only due to the legal obligation but also for proper operation of the work locations (in order to obtain all the supporting documents and the approvals required for operation);
* The legal provisions related to this specific case, namely:
* The provisions of article 43, paragraph 3, Company Law 31/1990, republished;
* The provisions of article 22, paragraph 1 from Law no. 26/1990 on the Trade Register, republished;
* The provisions of the Order issued by the Minister of Justice no. 2594/C/2008 approving Methodological Norms on keeping the trade registries, registration and release of information;
* The provisions of article 34 and 74 – Fiscal Procedure Code;
* The provisions of article 32, paragraph 1 Law no.273/2006 on local public finances;
* The provisions of article 3, paragraph 1 from the Order issued by the Ministry Of Environment and Sustainable Development No. 1798/2010 on approving the procedure for issuing environmental authorisations;
* The provisions of article 12, paragraphs 1 and 2 from the Government Emergency Ordinance no. 195/2005 on the environmental protection;

**Subject to the provisions of article 113 letter d) from Company Law 31/1990 and to the provisions of article 12, paragraph 5, letter d) from the Articles of Incorporation of S.N.G.N. “ROMGAZ” – S.A., updated on October 18, 2013, we hereby request the approval for setting up, registering and declaring to the Trade Register Office attached to Sibiu Law Court a number of 26 work locations listed in Annex 1 attached hereto.**

**Chairman of the Board of Directors**

**Aurora Negrut**

**Annex 1 to Report no. 34193 / 09 december 2013**

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| **Nr. crt.** | **Denumire** | **Adresa** | **Documente privind spatiul** | Obiect de activitate – cod CAEN –Rev. 2 | Nr. salarati |
| **1.** | **SECTIA INMAGAZINARE SUD** - Sediul administrativ al Sectiei Inmagazinare Sud | Sat Sabiesti, oras Racari, jud. Dambovita | Cartea funciara nr. 70662, Racari, nr. cad. 894 | 5210 – Depozitari  | 12 |
| **2.** | **Grup 6 Bilciuresti si Statie de Uscare** | Racari, jud. Dambovita | Contract transm. def. teren nr. 1.764/18.02.2002 | 5210 – Depozitari | 8 |
| **3.** | **Grup 57 Bilciuresti si Statie de Uscare** | Racari, jud. Dambovita | Cartea funciara nr. 70389, Racari, nr. cad. 692 | 5210 – Depozitari | 8 |
| **4.** | **Grup 101 Bilciuresti si Statie de Uscare** | Racari, jud. Dambovita | Contract transm. def. teren nr. 9.311/21.08.2002 | 5210 – Depozitari | 8 |
| **5.** | **Grup 102 Bilciuresti si Statie de Uscare** | Racari, jud. Dambovita | Cartea funciara nr. 70367, Racari, nr. cad. 70367 | 5210– Depozitari | 10 |
| **6.** | **Grup 137 Bilciuresti si Statie de Uscare** | Racari, jud. Dambovita | Contract transm. def. teren nr. 3.196/19.04.2005 | 5210 – Depozitari | 8 |
| **7.** | **Grup 145 Bilciuresti si Statie de Uscare** | Cojasca, jud. Dambovita | Cartea funciara nr. 70267, Cojasca, nr. cad. 440 | 5210– Depozitari | 8 |
| **8.** | **Panou masura Butimanu** | Butimanu, jud. Dambovita | Cartea funciara nr. 70887, Cojasca, nr. cad. 899 | 5210 – Depozitari | 4 |
| **9.** | **Grup 1 Balaceanca** | Com. Cernica, jud. Ilfov | in curs de obt. certif. de atestare a dr. de proprietate | 5210 – Depozitari | 5 |
| **10.** | **Grup 2 Balaceanca** | Com. Cernica, jud. Ilfov | in curs de obt. certif. de atestare a dr. de proprietate | 5210 – Depozitari | 10 |
| **11.** | **Grup 1 Urziceni** | Soseaua Urziceni-Albesti, km. 3, Urziceni, Jud. Ialomita | Cartea funciara nr. 20154, Urziceni, nr. cad. 1.802/3, Cartea funciara nr. 20155, Urziceni, nr. cad. 1.802/4, Cartea funciara nr. 20835, Urziceni, nr. cad. 489 | 5210 – Depozitari | 9 |
| **12.** | **Grup 2 Urziceni** | Soseaua Urziceni-Albesti, f.n., Urziceni, Jud. Ialomita | Cartea funciara nr. 20154, Urziceni, nr. cad. 1.802/3, Cartea funciara nr. 20155, Urziceni, nr. cad. 1.802/4, Cartea funciara nr. 20835, Urziceni, nr. cad. 489 | 5210 – Depozitari | 7 |
| **13.** | **Grup 3 Urziceni** | Soseaua Urziceni-Albesti, km. 3, Urziceni, Jud. Ialomita | Cartea funciara nr. 20154, Urziceni, nr. cad. 1.802/3, Cartea funciara nr. 20155, Urziceni, nr. cad. 1.802/4, Cartea funciara nr. 20835, Urziceni, nr. cad. 489 | 5210 – Depozitari | 7 |
|  **14.** | **ATELIER INMAGAZINARE CRAIOVA -** Sediu administrativ al Atelierului de Inmagazinare Craiova | Str. Traian Lalescu, nr. 29, jud. Dolj | in curs de inscriere in cartea funciara a certif. de atestare a dr. de proprietate seria M.O.3 nr. 8.498 | 5210 – Depozitari | 19 |
| **15.** | **Grup 2 Ghercesti I** | Ghercesti, jud. Dolj | Cartea funciara nr.30769,Ghercesti, nr. cad. 506/2, | 5210 – Depozitari | 6 |
| **16.** | **Grup 3 Ghercesti I** | Ghercesti, jud. Dolj | Cartea funciara nr.747,Ghercesti, nr. cad. 486/2-8/2-489/2-488/2-487/2 | 5210 – Depozitari | 7 |
| **17.** | **Grup 6 Ghercesti** | Ghercesti, jud. Dolj | Contract de concesiune nr. 1.694/04.05.2013 , incheierea O.C.P.I. nr. 91.961/11.12.2008 | 5210 – Depozitari | 7 |
| **18.** | **Statia Centrala, masura gaze si statia de uscare Ghercesti** | Ghercesti, jud. Dolj | Cartea funciara nr.30562, Ghercesti, nr. cad. 127/2 | 5210 – Depozitari | 6 |
| **19.** | **Grup 1 Ghercesti I** | Pielesti, jud. Dolj | Cartea funciara nr. 1.318, Pielesti, nr. cad. 1233/1 | 5210 – Depozitari | 6 |
| **20.** | **Grup 5 Ghercesti** | Pielesti, jud. Dolj | Cartea funciara nr. 2.280, Pielesti, nr. cad. 1.853, Cartea funciara nr. 774, Pielesti, nr. cad. 953 | 5210 – Depozitari | 5 |
| **21.** | **Grup 7 Ghercesti I** | Pielesti, jud. Dolj | Cartea funciara nr. 1.293, Pielesti, nr. cad. 1.235/1 | 5210 – Depozitari | 7 |
|  **22.** | **ATELIER INMAGAZINARE TRANSILVANIA** - Sediu administrativ al Atelierului Inmagazinare Transilvania | Oras Sarmasu, str. Lunga, jud. Mures | certif. de atestare a dr. de proprietate seria M.O.3 nr. 10592, Cartea funciara nr. 50598, Sarmasu, nr. cad. 50598 | 5210 – Depozitari | 17 |
| **23.** | **SRM Sarmasel** | Oras Sarmasu,Loc. Sarmasel, Jud. Mures | CF nr. 50598, nr. Cad. 50598 | 5210 – Depozitari | 5 |
|  **24.** | **Statie Comprimare Sarmasel** | Oras Sarmasu, str. Lunga, f.n., Jud. Mures | CF nr. 50598, nr. Cad. 50598 | 5210 | 35 |
| **25.** | **Statie Comprimare Urziceni M1+ Statie Uscare** | Soseaua Urziceni-Albesti km. 4, Jud. Ialomita | CF nr. 20835, nr. Cad. 489 | 5210 | 16 |
| **26.** | **Statie Comprimare Balaceanca+ Statie uscare** | Comuna Cernica, Jud. Ilfov | in curs de obt. certif. de atestare a dr. de proprietate | 5210 | 18 |