

To: **S.N.G.N. ROMGAZ S.A.**  
**GENERAL MEETING OF SHAREHOLDERS**



Whereas:

- Decision No.14/June 24, 2014 of SNGN Romgaz SA Board of Directors endorsed to set up a work location belonging to SNGN Romgaz SA, having the identification data stated below;
- Resolution No.4/2013 of the General Meeting of Shareholders approved to set up a secondary office in Bucharest without indicating its address, therefore it was impossible to be registered with the Trade Register Office;
- SNGN Romgaz SA owns premises located administratively in Bucharest, Calea Plevnei no.141, bl.1, scara A, ground floor, ap.1;
- Letter No. 2193/March 22, 2013 sent by the Office of State Ownership and Privatization in Industry within the Ministry of Economy on setting up a secondary office of SNGN Romgaz SA in Bucharest;
- Legal provisions related to declaring and registration of work locations, namely Law 31/1990 and Law 26/1990, as subsequently amended and supplemented;

Subject to article 113 letter d) of Law 31/1990 and to article 12, paragraph 5, letter d) of SNGN Romgaz SA Articles of Incorporation, updated on October 18, 2013, we submit for approval the amendment of GMS Resolution No.4/2013 item 1, to be read as follows:

*“Approves to set up a work location belonging to S.N.G.N. “ROMGAZ”-S.A., with the following identification data:*

*Address: Calea Plevnei No. 141, bl. 1, sc.A, ground floor, apartment 1, Bucharest*

*No. of personnel: 5 positions*

*Scope of activity: - business and other management consultancy activities, CAEN code 7022*

*- trade of electricity CAEN code 3514*

*- trade of gas through mains CAEN code 3523”*

The work location shall be structured in compliance with the regulations applicable for SNGN Romgaz SA.

The tasks, competencies and responsibilities specific for the positions of the secondary office shall be detailed in the Organisation and Operating Regulation and in the job descriptions.

Further to the amendment, item 1 of GMS Resolution 4/2013 shall read as follows:

*"Approves to set up a work location belonging to S.N.G.N. "ROMGAZ"-S.A., with the following identification data:*

*Address: Calea Plevnei No. 141, bl. 1, sc.A, ground floor, apartment 1, Bucharest*

*No. of personnel: 5 positions*

*Scope of activity: - business and other management consultancy activities, CAEN code 7022*

*- trade of electricity CAEN code 3514*

*- trade of gas through mains CAEN code 3523."*

**Chairman of the Board of Directors  
Aurora Negrut**

