

ROMGAZ

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

No: 23366/17.08.2015



To:

THE GENERAL MEETING OF SHAREHOLDERS

Ref: approval of establishment/registration of secondary office

Whereas:

- The circumstances requiring for establishment/registration of Secondary Office „Caragele 19 Well Cluster” further to commissioning of the cluster on May 22, 2015. Currently the cluster operates on continuous basis under the ” CAEN Code 0620 - Natural gas production”;
- Endorsement of S.N.G.N. ROMGAZ S.A. Board of Directors on establishing/registration of the Secondary Office „Caragele 19 Well Cluster”, adopted by Resolution No. 13/2015.

in accordance with:

- Law 26/1990 on Trade Register, as amended and supplemented;
- Law 31/1990 on Commercial Companies, as amended and supplemented.

we submit for **approval the establishment/registration** of the following Secondary office:

Secondary Office name: „Grup de sonde 19 Caragele”
Address: Outside built-over area of Surdila Greci village, Brăila County;
Scope of Work/CAEN code: "Natural gas production -CAEN CODE 0620";
No of employees: 05 employees.

Best regards,

CHAIRPERSON
BOARD OF DIRECTORS
Aurora NEGRUȚ

Capital social: 385.422.400 RON
CIF: RO 14056826
Nr. Ord.reg.com/an : J32/392/2001
RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș
RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



S.N.G.N. Romgaz S.A.
551130, Piața Constantin Moțaș, nr.4,
Mediaș, jud. Sibiu - România
Telefon 004-0269-201020
Fax 004-0269-846901
E-mail secretariat@romgaz.ro
www.romgaz.ro