



**SOCIETATEA NATIONALA DE GAZE NATURALE  
ROMGAZ S.A.**

No. 27243 / 28.09.2015

To  
**THE GENERAL MEETING OF SHAREHOLDERS**

Ref: **Approval of modification of name and main scope of activity of  
Sucursala de Înmagazinare Subterană a Gazelor Naturale Ploiești  
(Ploiesti UGS Branch)**

**Whereas:**

- The underground gas storage activity is carried out in S.N.G.N. ROMGAZ S.A. by its branch - Sucursala de Înmagazinare Subterană a Gazelor Naturale Ploiești that was established under the Resolution of the General Meeting of Shareholders (GMS) No. 13/29.12.2006, corroborated with the Resolution of GMS No. 4/13.04.2007, and under the Registration Certificate issued by the National Trade Register Office – the Trade Register Office under Prahova Court of Law, Trade Register number J29/1211/11.05.2007.
- The requirement for legal unbundling of the underground gas storage activity, under the European Directive (2009/73/CE of 13.07.2009) and the Electric Power and Natural Gas Law No. 123/2012, as well as the implementation of steps required to complete such process.

**Therefore:**

- The Board of Directors of S.N.G.N. ROMGAZ S.A. endorsed under BD Resolution No. 22/30.10.2014, and GMS approved under Resolution No. 10/19.12.2014 the set-up of Underground Gas Storage Subsidiary, under the name S.N.G.N. ROMGAZ S.A. – Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești S.R.L., in compliance with the Law No. 123/2012;
- The General Meeting of Shareholders approved the Articles of Incorporation of S.N.G.N. ROMGAZ S.A. – Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești S.R.L., under GMS Resolution No. 2/18.03.2015;

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 VO24 6190 3300 - BRD Mediaș



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- o S.N.G.N. ROMGAZ S.A. – Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești S.R.L. was registered on 21 August 2015, registration number CUI 34915261, registration number under the Trade Register J29/1181/21.08.2015, registered office Ploiești, 184 Gheorghe Grigore Cantacuzino Str., Prahova County
  - o The main activity of the business operator, as provided in the Registration Certificate issued by the National Trade Register Office – the Trade Register Office under Prahova Court of Law is: CAEN Code 5210 – Storages, and S.N.G.N. ROMGAZ S.A. is sole proprietor of the subsidiary;
- The fact that the underground gas storage activity has been transferred from Sucursala de Înmagazinare Subterană a Gazelor Naturale Ploiești to Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești S.R.L.,

**Therefore:**

- o The underground gas storage activity will be carried out by the newly established subsidiary "Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești S.R.L.". ;
  - o The existing branch "Sucursala de Înmagazinare a Gaze Naturale Ploiești" will no longer carry out underground gas storage activity, but gas production activity.
- The endorsement of the Board of Directors of S.N.G.N. ROMGAZ S.A. for modification of the name and scope of activity of Sucursala de Înmagazinare Subterană a Gazelor Naturale Ploiești, adopted by BD Resolution No. 15/2015.

**We hereby submit for approval:**

1. The change of the current name of Sucursala de Înmagazinare Subterană a Gazelor Naturale Ploiești (*Ploiesti Underground Gas Storage Branch*), as follows:

No.	Current Name	New Name
1.	Sucursala de Înmagazinare Subterană a Gazelor Naturale Ploiești ( <i>Ploiesti Underground Gas Storage Branch</i> )	Sucursala Ploiești ( <i>Ploiesti Branch</i> )

2. The modification of the main scope of activity of the Branch, as follows:

No.	Curent CAEN Code	New CAEN Code
1.	CAEN 5210 – Storage	0620 – Natural Gas Production

We hereby specify that these modifications will be filed with the Trade Register Office under Prahova Court of Law.

**We hereby attach:**

- Registration Certificate of Sucursala de Înmagazinare Subterană a Gazelor Naturale Ploiești issued by the National Trade Register Office - Trade Register Office under Prahova Court of Law, registration number J29/1211/11.05.2007;
- Registration Certificate of Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești S.R.L. issued by the National Trade Register Office - the National Trade Register Office under Prahova Court of Law, registration number under the Trade Register J29/1181/21.08.2015.

Best regards,

**CHAIRPERSON OF  
THE BOARD OF DIRECTORS**

**Aurora NEGRUȚ**

