



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

Hr. 9197/24.03.2015

TO:

GENERAL MEETING OF SHAREHOLDERS

Approval for dissolution/de-registration of work location

Considering the following:

- The Report no. 1469/January 28, 2015 of Tg. Mureş Branch for Technological Transportation and Maintenance (STTM) requesting the approval for the establishment/registration of "Craiova Car Fleet" located in Craiova, 101C, Teilor street, Dolj County and for the dissolution/de-registration of Ploiesti II Car Fleet located in Craiova, 29, Traian Lalescu street, Dolj County;
- The acceptance Protocols no. 49,650/April 23, 2014 and no. 49, 653/April 23, 2014 for the Construction of TT Craiova Infrastructure;
- The requirement to dissolve/de-register from Sibiu Trade Register the former work location Ploiesti II Car Fleet is due to the fact that in the respective location – property of Ploiesti UGS Branch, used by STTM according to Bailment Agreement no. 921/February 09, 2004 – STTM shall not be carried out activities in the future;
- S.N.G.N. Romgaz S.A. Board of Directors' endorsement of the dissolution/de-registration of Ploiesti II Car Fleet, given according to Board Resolution no. 05/2015.

In accordance with:

- Trade Register Law 26/1990, as amended;
- Company Law 31/1990, as amended.

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



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

We seek your approval to dissolve/de-register the following work location:

A) Dissolution/de-registration of work location:

Name of work location:	Ploiesti II Car Fleet
Address:	Craiova, 29, Traian Lalescu street, Dolj County.

Yours respectfully,

**AURORA NEGRUT
CHAIRMAN OF THE BOARD OF DIRECTORS**

