

**Resolution No. \_\_\_\_/\_\_\_\_**  
**of “S.N.G.N Romgaz S.A - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L.”**  
**sole associate**

S.N.G.N. Romgaz S.A., with the headquarters in Mediaș, Piața Constantin Moțaș 4, Sibiu County, as “S.N.G.N. Romgaz S.A - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L.” sole associate, legally represented by the Chief Executive Officer, adopts the following:

**RESOLUTION**

**Art.1.** Approves the amendment of Art.2.1. of “S.N.G.N. Romgaz S.A. - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L.” Articles of Incorporation, by adding the following secondary activities:

- NACE code 7211 - Research and experimental development on biotechnology;
- NACE code 7219 - Other research and experimental development on natural sciences and engineering;
- NACE code 7220 - Research and experimental development on social sciences and humanities;
- NACE code 4222 - Works related to construction of telecommunications and electricity lines;
- NACE code 4322 - Plumbing, heat and air-conditioning installation;
- NACE code 3320 - Installation of industrial machinery and equipment and outfit;
- NACE code 4299 - Works related to construction of other civil engineering projects not elsewhere classified;
- NACE code 4329 - Other construction installation;
- NACE code 4399 - Other specialised construction activities not elsewhere classified.

**Art.2.** Approves the updated version of “S.N.G.N. Romgaz S.A. - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L.” Articles of Incorporation to reflect the above mentioned amendments.

This resolution was signed in 4 (four) original copies.

**SOLE ASSOCIATE**  
**S.N.G.N. ROMGAZ S.A.**

**Chief Executive Officer**  
**Răzvan POPESCU**

Endorsed:  
Head of Legal Department  
Monica STAFIE