

ROMGAZ

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



To,

S.N.G.N. ROMGAZ S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Whereas:

- The legal obligation of Societatea Nationala de Gaze Naturale "ROMGAZ" – S.A. to achieve unbundling of the gas underground storage activity from the gas production and delivery activity, obligation provided by Directive 2009/73/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in natural gas and the provisions of article 141 paragraph 1 of Law 123/2012 stipulating that a storage operator, part of a vertically integrated economic operator, has to be independent at least in terms of legal status, organization and decision making from other activities that do not relate to transportation, distribution or storage;
- Art.10 from the Resolution of SNGN ROMGAZ SA Board of Directors No. 22 of October 30, 2014 endorsing the incorporation, registration and declaring to the Trade Registry Office of Prahova Court the underground gas storage subsidiary with the identification data stated below;
- Not fulfilling the obligation related to the unbundling of the storage activity from the gas production and delivery activity may impose pecuniary sanctions on the company;

as well as

- Provisions of article 42 Law 31/1990 on companies, republished;
- Provisions of Law 26/1990 on Trade Registry, republished;
- Provisions of the Order of the Minister of Justice no.2594/C/2008 on approving the Methodological Norms of keeping trade registers, of registering and release of information;
- Provisions of art.74 – Fiscal procedure Code;

Capital social: 385.422.400 lei
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



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Subject to the provisions of article 113 Law 31/1990 and the provisions of article 12, paragraph 5 of the updated SNGN ROMGAZ SA Articles of Incorporation, we request the approval of the incorporation, registration and declaring to the Trade Registry Office of Prahova Court the underground gas storage subsidiary with the following identification data:

Name: SNGN ROMGAZ SA – FILIALA DE INMAGAZINARE GAZE NATURALE DEPOGAZ PLOIESTI SRL

Address: Ploiesti, 184 Ghe. Gr. Cantacuzino street, Prahova County

Object of activity: CAEN Code 5210 – Storages

Secondary objects of activity:

- 0910 Services related to crude oil and natural gas activities
- 7022 Business and management consultancy activities

Personnel number: 20 positions

We would also mention that the location for the headquarters of the subsidiary shall be leased under a contract.

The subsidiary shall be incorporated in order to observe Law 123/2012, article 141 and especially to ensure the minimum criteria necessary for the independency of the storage operator (minimum criteria provided by article 141 paragraph 3) of Law 123/2012 – Electricity and Gas Law, that shall be regulated by the Articles of Incorporation of the Storage Subsidiary.

CHAIRPERSON OF THE BOARD OF DIRECTORS

Aurora NEGRUT

