

**ROMGAZ**



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

## To the Extraordinary General Meeting of Shareholders of SNGN ROMGAZ SA

### Report on Supplementing the Scope of Business Activities of SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL (the Subsidiary)

SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL (the Subsidiary), a limited liability company having as sole shareholder SNGN Romgaz SA, a Romanian legal entity, was registered with the Trade Register Office of Prahova on August 21, 2015. The Subsidiary is operating under Romanian Law and the Memorandum (Articles of Incorporation) (Article 5 of Law 31/ 1990) and has as scope of business “Warehousing and Storage” – NACE code 5210.

In accordance with the provisions of ANRE Order 98/2015 on approving the Regulation for the authorization of economic operators performing activities in the field of natural gas, and frame conditions on validity of authorizations, as subsequently amended and supplemented, and Articles 4 and 10 of the above mentioned Regulation, SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL has submitted to the Authority the required filed for obtaining the authorization to construct EPI type technological surface facilities related to natural gas storage.

To complete the authorization process, ANRE requested by letter 31111/24.04.2018 the submitted documentation to be completed with a confirmation of company details issued by the National Trade Register Office to include the NACE code 4221 - Construction of utility projects for fluids. Taking into account that the process of statutory endorsement/ approval may take several months, the Board of Directors of the Subsidiary has endorsed the supplementation of the scope of business activities of the Subsidiary with other five secondary business activities. The necessity to include these five secondary business activities is explained in the Report No. 1053/27.04.2018, approved by the Subsidiary's management.

**In accordance with Article 12, paragraph 6, item d of the Articles of Incorporation of SNGN Romgaz SA, we request the Extraordinary General Meeting of Shareholders of SNGN Romgaz SA the following:**

- A. To approve the supplementation of the scope of business activities of SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL by adding the following secondary business activities:

Capital social: 385.422.400 lei

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001

R008 RNCB 0231 0195 2533 0001 - BCR Mediaș

RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



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

*NACE code 4221 – Construction of utility projects for fluids;*  
*NACE code 7112 – Engineering activities and related technical consultancy;*  
*NACE code 4321 – Electrical installation;*  
*NACE code 7120 – Technical testing and analysis, including for natural gas;*  
*NACE code 2562 – General mechanics operations;*  
*NACE code 5224 – Handling activities*

- B. To approve the amendment of the Articles of Incorporation of SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL, as follows:  
**“Article 2.1 Secondary Business Activities shall be amended to read as follows:**

*NACE code 0910 - Support activities for petroleum and natural gas production;*  
*NACE code 7022 - Business and management consultancy activities;*  
*NACE code 4221 – Construction of utility projects for fluids;*  
*NACE code 7112 – Engineering activities and related technical consultancy;*  
*NACE code 4321 – electrical installation;*  
*NACE code 7120 – Technical testing and analysis, including for natural gas;*  
*NACE code 2562 – General mechanics operations;*  
*NACE code 5224 – Handling activities.”*

We hereby mention that the above requested issues have been endorsed by Romgaz' Board of Directors in the meeting of June 4, 2018.

Chairman of the Board of Directors of SNGN Romgaz SA  
Dorin-Liviu NISTORAN

