PG: 2/2

00351 21 3946010

Unofficial translation

INSTRUMENT OF RATIFICATION

The Parliament of Georgia declares, that on June 12 2009, it ratified the Amendment to the Trade-Related Provisions of the Energy Charter Treaty.

Georgia declares that it will fulfill provisions of the Amendment in good faith.

IN WITNESS WHEREOF, I have signed this instrument of ratification.

Tbilisi, October 12, 2009

Mikheil Saakashvili

President of Georgia

Confirmed,

Gregory Vashadze

Minister of Foreign Affairs

of Georgia