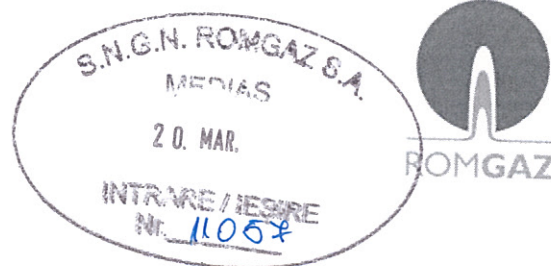


ROMGAZ

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



To,

THE GENERAL MEETING OF SHAREHOLDERS

Subject: approval of budget discharge of directors

In compliance with article 111 (2), letter d) of Company Law no. 31/1990, republished, as subsequently amended and supplemented, it is compulsory that the Ordinary General Meeting of Shareholders render an opinion the budget discharge of S.N.G.N. ROMGAZ S.A. directors.

Further to the approval of the financial statements for the year ended December 31, 2019, subject to the Independent Auditor's Report Ernst & Young Assurance Services S.R.L and to the Annual Report of the Board of Director's for 2019,

the following proposal is made for the approval of the budget discharge of S.N.G.N. ROMGAZ S.A. directors for financial year 2019.

Accounting Director
Marius Veza

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 330S V024 6190 3300 - BRD Mediaș



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