**VOTING BALLOT FOR THE VOTE BY CORRESPONDENCE**

**FOR LEGAL PERSON SHAREHOLDERS**

For the Ordinary General Meeting of Shareholders of

S.N.G.N. „ROMGAZ” – S.A., on **October 23/26, 2020**

The undersigned, [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_] (to be filled in with the legal name of the legal person shareholder), with the registered office in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], registered with the Trade Register/equivalent body for non- resident legal persons under no. [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], fiscal code/equivalent registration number for non- resident legal persons [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], legally represented by [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_] (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity),

shareholder on the Reference Date, i.e. **October 13, 2020**, of S.N.G.N. „ROMGAZ” – S.A., company managed under an one-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Register Office attached to Sibiu Law Court under number J32/392/2001, fiscal code RO 14056826, having its registered office at Medias, 4 Constantin Motas square, Sibiu county, Romania, with the subscribed and paid-up share capital in amount of RON 385,422,400 (**“the Company”**),

holding a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_% of the total of 385,422,400 shares issued by the Company**,** which entitles me to:

* a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary votes in the Ordinary General Meeting of Shareholders;
* a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ cumulated votes in the Ordinary General Meeting of Shareholders, for electing members of the Board of Directors

acknowledging the agenda of **the Ordinary General Meeting of Shareholders** **of S.N.G.N. „ROMGAZ” – S.A. (hereinafter referred to as „OGMS”)** on **October 23, 2020, 1:00** **pm** (Romania time), and the reference material related to the agenda of the OGMS, by this vote by correspondence I understand to exercise my vote for the OGMS of the Company to be held on **October 23, 2020, 1:00** **pm** (Romania time)**,** at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, as follows:

**The table with the cummulative votes casted for electing members of the Board of Directors, in compliance with item 7 on the agenda**

|  |  |  |
| --- | --- | --- |
| **Item no.** | **First and last name of the candidate** | **Number of cumulated votes casted** |
| 1. | Stan Olteanu Manuela Petronela |  |
| 2. | Jude Aristotel Marius |  |
| 3. | Ciobanu Romeo Cristian |  |
| 4. | Petrus Antonius Maria Jansen |  |
| 5. | Marin Marius-Dumitru |  |
| 6. | Simescu Nicolae Bogdan |  |
| 7. | Botond Balazs |  |
| 8. | Firu Cristian |  |
| 9. | Andrei Dimitriu |  |
| 10. | Popa Virgil |  |

*Note:*

*In case of the cumulative voting for electing**members of the Board of Directors, the shareholder may cast all cumulated votes to one or more candidates.*

*The number of cumulated votes is equal to the number of shares held multiplied by 7 (the number of directors that are members of the Board of Directors).*

*According to art. 32, para 7 of GEO no. 109/2011,  the members of the Board of Director in office on the date of the general meeting of shareholders, which are not reconfirmed by the cumulative voting method as members of the Board of Directors, are considered to be revoked from their position.*

*According to art. 32, para 8 of GEO no. 119/2011, with respect to  Board members, in office on the date of the general meeting of shareholders, which have been reconfirmed by the cumulative voting method, their mandate term shall continue.*

Vote for item 7 on the agenda, shall be exercised separately from other points on the agenda, voting through this bulletin, in order to ensure the secrecy of the vote.

This voting ballot for the vote by correspondence is also valid for the second meeting of the same OGMS on **October 26, 2020, 13:00** **pm** (Romania time), at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, if the meeting does not meet the legal or statutory requirements for convening on **October 23, 2020, 13:00** **pm** (Romania time).

The deadline for the registration of the voting ballots for the vote by correspondence at the Company is **October 21, 2020, 11:00 am** (Romania time).

Date of the voting ballot for the vote by correspondence: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

Legal name of the legal person shareholder: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

First and last name of the legal representative: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_] (to be filled in with the legal name of the legal person shareholder and with the first and last name of the legal representative, legible, in capital letters).

Signature: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]   (to be filled in with the signature of the legal representative of the legal person shareholder and to be stamped)