



**European Bank**  
for Reconstruction and Development



S.N.G.N. ROMGAZ S.A.  
RO-551130 Medias, 4  
C.I. Motas Square, Sibiu County

19 June 2018

FOR THE GENERAL MEETING OF SHAREHOLDERS OF JULY 6, 2018

Dear Sir/Madam,

The European Bank for Reconstruction and Development, with the registered office in One Exchange Square, London EC2A 2JN, UK, an organisation formed by treaty, legally represented by Anna Nazarenko, shareholder 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 3,700,333 shares, representing 0.96% of the total of 385,422,400 shares issued by the Company, which entitles me to a number of 3,700,333 voting rights in the Ordinary General Meeting of Shareholders, representing 0.96% of the total amount of 385,422,400 voting rights, **would like to propose a candidate for the director position in the Board of Directors of .N.G.N. "ROMGAZ":**

Name: **Drs. Peter A.M. Jansen MBA**

Date of birth:

Present address: Le Bar sur Loup, France

Experience Summary: Seasoned general manager, entrepreneur and strategy consultant. Increasingly active as Non Executive Director/Member of Advisory Board.

Competences: Principal Lecturer, Non Executive Director, General Management, Strategy & Management Consulting, Board Room Consulting.

Areas of expertise: Corporate Governance and Board Effectiveness, Corporate strategy, Sustainable Business Development, Leadership Development, Marketing & Communication.

Industries: Oil & Gas, Utilities, Higher Education, Media & Advertising, Professional Services.

The candidate proposal is accompanied by the CV attached.



Please also find enclosed a copy of certificate stating the legal representative and a copy of passport of legal representative. Please note that the original certificate stating the legal representatives was delivered and retained by Romgaz.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Anna Nazarenko'.

Anna Nazarenko

Associate Banker, Natural Resources