

Translation from Romanian

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*square stamp*

NN Pensii SAFPAP SA

June 20, 2018

registration no. 35553

*round stamp*

SNGN ROMGAZ SA MEDIAS

June 21, 2018

registration no. 19106 at 8 am

NN Pensii SAFPAP SA

To: Societatea Nationala de Gaze Naturale "Romgaz" SA

Attn: Mr. Nistoran Dorin-Liviu, Chairman of the Board of Directors

Ref. to: item 1 of the General Meeting of Shareholders agenda of July 6, 2018 – electing a director for Societatea Nationala de Gaze Naturale "Romgaz" SA

Dear Sir,

The underwritten NN Pensii SAFPAP, as Administrator of the private pension fund NN, shareholder of S.N.G.N. Romgaz SA, legally represented by Andreea Pipernea, Director General and Silviu Novac, Deputy Director General, bearing in mind the agenda of the Ordinary General Meeting of Shareholders of July 6, 2018, at item 1 we nominate Mrs. Sorana Baci, economist, resident in Bucharest, Romania, for the director position at S.N.G.N. Romgaz SA. Mrs. Sorana Baci acted as member of Romgaz Board of Directors between 2015 and 2016 and starting with 2017 until today.

Sincerely yours,

Andreea Pipernea

Director General

*indecipherable signature*

Silviu Novac

Deputy Director General

*indecipherable signature*