

To,

**THE GENERAL MEETING OF SHAREHOLDERS**



**Subject: approval of the Directors discharge of liability**

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 discharge of liability of S.N.G.N. ROMGAZ S.A. directors.

Further to the approval of the financial statements for the year ended December 31, 2018, 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 2018,

**the following proposal is made for the approval of the discharge of liability of S.N.G.N. ROMGAZ S.A. directors for financial year 2018.**

**Chief Financial Officer  
Andrei Bobar**

