

Translation from Romanian language of letter no. 260867 dated Aprilie 11, 2017

THE MINISTRY OF ENERGY

General Direction for Privatization and Management of the State's Participations in Energy

**To: Societatea Nationala de Gaze Naturale "ROMGAZ" SA Board of Directors
 Mr. Dumitru Chisalita, Chairman of the Board of Directors**

Having in view the convening notice of the Ordinary General Meeting of Shareholders (OGSM) of Societatea Nationala de Gaze Naturale "ROMGAZ" SA (SNGN Romgaz S.A.) on April 25 (26) 2017 and the letter no. 101387/TFP/April 7, 2017 whereby the Ministry of Energy on behalf of the Romanian State, as shareholder, requests to add new items on the agenda of the OGSM, we hereby correct the material error contained in the above-referred letter, meaning that at items no. 3, 4 and 5 proposed to be included in the Agenda of the OGSM and at resolution draft items 3, 4 and 5 the wording "Supervisory Board" is replaced with the wording "Board of Directors".

Yours respectfully,

Director General
Mihai Liviu Mihalache
Indecipherable signature

Round stamp of the Energy Ministry