

Translation from the Romanian language of a 2 page document

Page 1

Company's round registration stamp: date June 21, 2018, time: 09:11, registration number 19125

To: Romgaz SA

Considering that:

- The GMS Convening Notice for the meeting established on July 6, 2018 specifies that as of June 11, 2018 the name of candidates selected together with the recruitment firm George Butunoiu for the position of Romgaz Board member will be published;
- Until today, June 20, 2018, this list was not published, aspect also confirmed by the Investor Relation Department

As shareholder I propose the following candidate:

- Petronel Chiriac, from Bucharest, economist and legal advisor with extensive management experience both in the private and public business environment
- Attached is the CV in the Romanian language

Thank you.

Signature

Attached is the Shareholder Identification Bulletin

Note: Considering the new legislation in connection with personal data protection, please erase any personal information and data upon publishing.