

Translation from the Romanian language

Header of the Ministry of Energy

Ministry registration no. 101772/AA/06.06.2019

Romgaz registration number 20223 of June 07, 2019

To: SNGN Romgaz S.A. Board of Directors

In attn. of: Mrs. Ramona Ungur, Chairman of the Board

Subject: proposal of candidates for the election of SNGN Romgaz S.A. Board members during the Ordinary General Meeting of Shareholders convened for June 26, 2019

The Ministry of Energy, on behalf of the Romanian State as shareholder holding a number of 269,823,080 shares representing 70.0071% of the share capital of Societatea Nationala de Gaze Naturale "Romgaz" S.A. (S.N.G.N. Romgaz S.A.), in relation to the Convening Notice of the Ordinary General Meeting of Shareholders convened for June 26, 2019 item 1 of the agenda "**Election of SNGN Romgaz S.A. Board of Directors members by means of the cumulative voting method**" hereby proposes the following candidates for the election as members in S.N.G.N. Romgaz S.A. Board:

Crt. No.	Candidate name	Domicile	Profession
1.	Havrilet Niculae	Bucharest	engineer
2.	Parpala Caius-Mihai	Arad, Arad county	engineer
3.	Stan Olteanu Manuela Petronela	Voluntari, Ilfov county	legal counsellor
4.	Harabor Tudorel	Barlad, Vaslui county	economist
5.	Cimpeanu Nicolae	Berca, Buzau county	economist

Please find attached the CVs of the proposed candidates.

Yours respectfully,

Anton Anton

Ministry of Energy

(signature and stamp)