

THE MINISTRY OF ENERGY
MINISTER OFFICE

To: Societatea Nationala de Gaze Naturale “Romgaz” S.A.

Considering the Convening Notice of the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “Romgaz” – SA of November 15, (16), 2016, the Ministry of Energy, on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale "Romgaz" SA share capital, subject to article 117¹ of Company Law no.31/1990, *as subsequently amended and supplemented* and

taking into account the explanations given in the supplemented OGMS Convening Notice of November 15, (16), 2016 according to which:

« *Shareholders may propose candidates to be elected as members of S.N.G.N. „ROMGAZ” S.A. Board of Directors by the cumulative voting method, by cumulatively fulfilling the following conditions:*

- a. *Candidates proposals will be send and registered at ROMGAZ Correspondence Entry by any type of courier service with proof of delivery, or by e-mail with incorporated extended electronic signature, at investor.relations@romgaz.ro by November 8, 2016, 3:30pm (Romania Time). Both means of transmission shall be clearly marked with capital letters “FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF NOVEMBER 15, 2016”.*
- b. *Candidates proposals will indicate for each candidate the first and last name, residence, birthdate and professional experience;*
- c. *Each proposal will be accompanied by the candidate’s CV.*

In addition to address no.111015/CB/27.10.2016 we sent the following candidate proposal to be included in the list of persons proposed to be elected as members of S.N.G.N. ROMGAZ S.A. Board of Directors by the cumulative voting method in the EGMS of November 15,(16), 2016:

1. BUZATU FLORIN-DANUT, with residence in Bucharest, born on January 16, 1967, economist

**TO MRS. AURORA NEGRUT
CHAIRPERSON OF THE BOARD OF DIRECTORS**

We attach hereto the candidate's CV to be included in the list of persons proposed to be elected as members of S.N.G.N. ROMGAZ S.A. Board of Directors by the cumulative voting method in the EGMS of November 15,(16), 2016.

The acting members of the Board of Directors at the date of the general meeting will be enrolled on the list of candidates for the election of board members together with the candidates proposed by shareholders.

The proposals of the Romanian State as shareholder, through the Ministry of Energy, were made by letter no.111015/CB/10.27.2016 and by this letter.

Kind regards,

Minister
Victor Vlad GRIGORESCU

TO MRS. AURORA NEGRUT
CHAIRPERSON OF THE BOARD OF DIRECTORS