

NOTE ON APPROVING THE START OF NEGOTIATIONS TO PARTICIPATE IN THE PROJECT

GASTRADE S.A. – L.N.G. ALEXANDROUPOLIS I.N.G.S.

THE NOTE ON APPROVING THE START OF NEGOTIATIONS TO PARTICIPATE IN THE PROJECT GASTRADE S.A. – L.N.G. ALEXANDROUPOLIS I.N.G.S., namely Item 2 on the Ordinary General Meeting of Shareholders (OGMS) Agenda convened on September 25, 2019, 1:00 pm (Romania time), at Societatea Națională de Gaze Naturale „ROMGAZ” – S.A. headquarters, located in Medias, Constantin Motaș no. 4, Sibiu county, may be requested by the Company’s shareholders by submitting a written request, fulfilling cumulatively the following conditions:

- a) the last and first name, type of identity document, series and number of the identity document, address and, as the case may be, residence and citizenship of the shareholder if the application is made by a shareholder natural person, or the name, address of the registered office, registration number of the shareholder and the name of the public institution/authority where the legal person shareholder is registered to obtain legal personality, if the application is made by a legal person shareholder;
- b) as the case may be, to include the first and last name, personal identification number and citizenship of the legal representative that makes the request on behalf and on account of the shareholder;
- c) as the case may be, to include the last and first name, personal identification number, address and citizenship of the conventional representative natural person, or the name, registration number of the shareholder and the name of the public institution/authority where the legal person shareholder recorded to obtain legal personality, as well as the last and first name of the conventional representative’s legal representative, legal person making the request on behalf and on account of the shareholder;
- d) to include the request related to the items of the OGMS agenda and to indicate the item on the agenda for which the answer is requested;
- e) the signature of the shareholder, of the legal representative or a the case may be of the conventional representative;
- f) as the case may be, to attach the power of attorney based on which the conventional representative files the application to receive an answer to the questions related to the OGMS agenda, on behalf and on account of the shareholders;
- g) it will be sent to and registered at ROMGAZ Correspondence Entry, in Romanian or English, by any type of courier service with proof of delivery, or by e-mail with incorporated extended electronic signature, in accordance with Law no. 455/2001 on the electronic signature, at investor.relations@romgaz.ro by **September 19, 2019, 3:30 pm** (Romania Time). Both means of transmission shall be clearly marked with capital letters “FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF SEPTEMBER 19, 2019”.