

Translation from Romanian to English Notice No. 2351/April 13, 2017

From: Societatea de Investitii Financiare OLTENIA SA

To: Mr. Dumitru CHISĂLIȚĂ, Chairman of the Board of Directors of S.N.G.N. ROMGAZ S.A. Medias

Subject: Election of provisional directors for the Board of Directors, during the Ordinary General Meeting of Shareholders No. 25/April 26, 2017

Taking into account that Item 9 of the Agenda of S.N.G.N. ROMGAZ S.A. Ordinary General Meeting of Shareholders No. 25/April 26, 2017, will proceed to the election of provisional directors within the Board of Directors, **Societatea de Investitii Financiare Oltenia SA**, as a shareholder with a holding of 1,551,729 shares, representing **0.403%** of the equity capital of S.N.G.N. ROMGAZ S.A., requires that the list with the candidates for the provisional director position be completed with **Mr. Aristotel Marius JUDE, as a jurist by profession, residing in Medias.**

To this we attach:

- Curriculum Vitae of Mr. Aristotel Marius JUDE;
- Confirmation of Company Details No. 1373/January 12, 2017, certified true copy, issued by ORC Dolj, certifying the quality as legal representative of the shareholder SIF OLTENIA SA, as legal person;
- Identity Card of the legal representative.

Thank you for your collaboration.

Associate Professor, Ph.D. Tudor CIUREZU

Director General