

**VOTING BULLETIN FOR THE VOTE BY CORRESPONDENCE FOR
INDIVIDUAL SHAREHOLDERS**

For the Ordinary General Meeting of Shareholders of
S.N.G.N. "ROMGAZ" – S.A.
of 30 December 2013

I, the undersigned, [_____] (to be filled in with the first and the last name of the individual shareholder), identified with card/passport series [____], no. [____], issued by [____], on [____], personal identification number [____], domiciled in [____],

legally represented by:

[_____] (to be filled in with the first and the last name of the legal representative of the individual shareholder only in case of shareholders who are natural persons lacking exercise capacity or having limited capacity), identified with card/passport series [____], no. [____], issued by [____], on [____], personal identification number [____], domiciled in [____],

shareholder on Reference Date, i.e. **20 December 2013**, of S.N.G.N. "ROMGAZ" – S.A., company managed under a one-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Register Office attached to the Law Court of Sibiu under number J32/392/2001, fiscal registration code RO 14056826, having its registered office at 4 Piata Constantin Motas, Medias, county of Sibiu, Romania, with the subscribed and paid-up share capital in amount of RON 385,422,400 ("**the Company**")

holding a number of _____ shares representing _____% of the total of 385.422.400 shares issued by the Company, which entitles me to a number of _____ voting rights in the Ordinary General Meeting of Shareholders, representing _____% of the total amount of 385.422.400 voting rights,

acknowledging the agenda of **the Ordinary General Meeting of Shareholders of S.N.G.N. "ROMGAZ" – S.A. (hereinafter referred to as „OGMS”)** dated 30 December 2013 at 10:00 AM, and the reference material related to the agenda of the OGMS, by this vote by correspondence I understand to exercise my vote for the OGMS of the Company which will take place on **30 December 2013, starting with 10.00 AM**, at the Documentation and Information Center of Societatea Naționala de Gaze Naturale „ROMGAZ” – S.A., 5 Soseaua Sibiului, Medias, county of Sibiu, Romania, conference room, as following:

Item 1 Establishing the rectified Income and Expenditure Budget for year 2013 of S.N.G.N. "ROMGAZ" - S.A

For _____ Against _____ Abstention _____

Item 2 Establishing the date of 17 January 2014 as the record date of the shareholders who are affected by the Resolutions of the Ordinary General Meeting of Shareholders

For _____ Against _____ Abstention _____

Item 3 Authorising the Chairman of the Board of Directors and the Secretary of the meeting, to sign the resolution of the Ordinary General Meeting of Shareholders, as per article 16, paragraph 1 of the Articles of Incorporation of S.N.G.N. "ROMGAZ" S.A.

For _____ Against _____ Abstention _____

Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTENTION”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall mean that the vote will be void/ will not be taken into consideration.

This voting bulletin for the vote by correspondence is valid also for the second meeting to the same OGMS for 31 December 2013, at 10:00 AM (Romanian time), at the Documentation and Information Center of the Company, if the meeting does not meet the legal or statutory requirements for convening on 30 December 2013, at 10:00 AM (Romanian time).

The deadline for the registration at the Company of the voting bulletins for the vote by correspondence is 27 December 2013, at 10:00 AM (Romanian time).

I attach to this voting bulletin for the vote by correspondence a copy of my identity card with my personal identification number legible and, if such be the case, a copy of the identity card of the legal representative (in the case of natural persons lacking exercise capacity or with limited exercise capacity) (identity document or identity card for Romanian citizens or passport for foreign citizens) with personal identification number legible - if such exists in the country of origin and allowing my identification on the Company shareholders list on the reference date issued by SC Depozitarul Central SA, along with the proof of legal representative capacity.

The voting bulletin for the vote by correspondence date: [_____]

First name and last name: [_____] (to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

Signature: [_____] (In case of collective shareholders, it will be signed by all the shareholders)