**VOTING BALLOT FOR THE VOTE BY CORRESPONDENCE FOR**

**INDIVIDUAL SHAREHOLDERS**

For the Ordinary General Meeting of Shareholders of

S.N.G.N. „ROMGAZ” – S.A., on **June 26/27, 2019**

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

shareholder on the Reference Date, i.e. **June 14, 2019**, of S.N.G.N. „ROMGAZ” – S.A., company managed under an one-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Register Office attached to Sibiu Law Court under number J32/392/2001, fiscal code RO 14056826, having its registered office at Medias, 4 Constantin Motas square, Sibiu county, 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary votes in the Ordinary General Meeting of Shareholders;

- a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ cumulated votes in the Ordinary General Meeting of Shareholders, for electing members of the Board of Directors

acknowledging the agenda of **the Ordinary General Meeting of Shareholders** **of S.N.G.N. „ROMGAZ” – S.A. (hereinafter referred to as „OGMS”)** on **June 26, 2019, 13:00 pm** (Romania time), 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 to be held on **June 26, 2019, 13:00 pm** (Romania time)**,** at the headquarters of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., located in Medias, 4 Constantin Motas square, Sibiu county, Romania, the conference room, as follows:

**The table with the cummulative votes casted for electing, reconfirming and revoking members of the Board of Directors, in compliance with item 1 on the agenda**

|  |  |  |
| --- | --- | --- |
| **Item no.** | **First and last name of the candidate** | **Number of cumulated votes casted** |
|  | Ungur Ramona |  |
|  | Nistoran Dorin-Liviu |  |
|  | Volintiru Constantin Adrian |  |
|  | Grigorescu Remus |  |
|  | Ciobanu Romeo Cristian |  |
|  | Jude Aristotel Marius |  |
|  | Petrus Antonius Maria Jansen |  |
|  | Havrileţ Niculae |  |
|  | Parpala Caius-Mihai |  |
|  | Stan Olteanu Manuela Petronela |  |
|  | Harabor Tudorel |  |
|  | Cîmpeanu Nicolae |  |

*Note:*

*In case of the cumulative voting for electing, reconfirming and revoking**members of the Board of Directors, the shareholder may cast all cumulated votes to one or more candidates.*

*The number of cumulated votes is equal to the number of shares held multiplied by 7 (the number of directors that are members of the Board of Directors).*

This voting ballot for the vote by correspondence is also valid for the second meeting of the same OGMS on **June 27, 2019, 13:00** **pm** (Romania time), at the headquarters of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., located in Medias, 4 Constantin Motas square, Sibiu county, Romania, the conference room, if the meeting does not meet the legal or statutory requirements for convening on **June 26, 2019, 13:00** **pm** (Romania time).

Vote for item 1 on the agenda shall be exercised separately from other points on the agenda, voting through this bulletin, in order to ensure the secrecy of the vote.

The deadline for the registration of the voting ballots for the vote by correspondence at the Company is **June 25, 2019, 11:00 am** (Romania time).

Date of the voting ballot for the vote by correspondence: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

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 shareholders)