

Translation from the Romanian language of letter 17990/07.07.2016 issued by the Ministry of Energy of Romania

**To the Board of Directors of SNGN Romgaz SA**

**To the attention of Mrs. Aurora Negruț, Chairperson of the Board of Directors**

Taking into account that the Ordinary General Meeting of Shareholders of SNGN Romgaz SA has been convened for August 11 (12), 2016, the Ministry of Energy, on behalf of the Romanian State as shareholder owning 269,823,080 shares representing 70.0071% of the share capital of SNGN Romgaz SA, pursuant to Article 117 of the Company Law no. 31/1990, as subsequently amended and supplemented, requests new items to be added on the agenda and the following to be deliberated and submitted for approval:

- 1. Revocation of Item 1 of Resolution no. 5 as of June 16, 2016 of the Ordinary General Meeting of Shareholders approving amendment of performance indicators calculation method, namely to eliminate the effects of the external factors beyond the control of the company's management;*
- 2. Revocation of Item 2 of Resolution no. 5 as of June 16, 2016 of the Ordinary General Meeting of Shareholders approving conclusion of an Addendum to the Directors Agreement to modify the performance indicators calculation method, namely to eliminate the effect of the external factors beyond the control of the company's management;*
- 3. Revocation of Item 3 of Resolution no. 5 as of June 16, 2016 of the Ordinary General Meeting of Shareholders approving authorization of the majority shareholder's representative to sign the Addendum to the Directors Agreement.*

We also propose submission for approval of the following Resolution Drafts:

As a result of the deliberations, Romgaz shareholders have decided the following:

- 1. Revocation of Item 1 of Resolution no. 5 as of June 16, 2016 of the Ordinary General Meeting of Shareholders approving amendment of performance indicators calculation method, namely to eliminate the effects of the external factors beyond the control of the company's management;*
- 2. Revocation of Item 2 of Resolution no. 5 as of June 16, 2016 of the Ordinary General Meeting of Shareholders approving conclusion of an Addendum to the Directors Agreement to modify the performance indicators calculation method, namely to eliminate the effect of the external factors beyond the control of the company's management;*
- 3. Revocation of Item 3 of Resolution no. 5 as of June 16, 2016 of the Ordinary General Meeting of Shareholders approving authorization of the majority shareholder's representative to sign the Addendum to the Directors Agreement.*