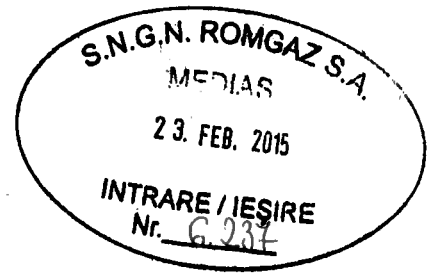




**European Bank**  
for Reconstruction and Development



Societatea Nationala de Gaze Naturale "Romgaz" S.A.  
Mrs. Aurora Negrut, President of the Board of Directors  
Candidate recommendation for the position of Board Director

23 February 2015

The undersigned, the European Bank for Reconstruction and Development (the "EBRD"),  
shareholder of S.N.G.N. "ROMGAZ" – S.A, legally represented by Mr. Eric Rasmussen,

in relation to the agenda for the Ordinary General Shareholders Meeting from 17 March 2015 at  
Point 1, we recommend the appointment of Mrs. Sorana Baciu, economist with residence in  
Bucharest, Romania, currently interim Board Director on the Board of Romgaz, as Board Director

Please find attached the CV of Mrs. Sorana Baciu.

We want to mention that the recommendation follows a selection process conducted by the EBRD in  
collaboration with Fondul Proprietatea.

Kind regards,

Eric Rasmussen  
Director, Natural Resources