

THE MINISTRY OF ENERGY
OFFICE OF THE MINISTER

To: Societatea Nationala de Gaze Naturale “Romgaz” – S.A.
Attn: Board of Directors

Dear Madame Chair

Having in view item 1 on the agenda of the Ordinary General Meeting of Shareholders convened on 25/28 March 2016, in compliance with the provisions of article 117¹ paragraph (2) and article 11 paragraph (2) letter b) of Company Law 31/1990, as subsequently amended and supplemented, the Ministry of Energy, subject to article 3, paragraph (1) item 6 of Government Decision no. 980/2015 on the organization and operation of the Ministry of Energy, on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale “Romgaz” – S.A. share capital, proposes Mr. Aristotel Marius Jude to be elected as member of Societatea Nationala de Gaze Naturale “Romgaz” – S.A. Board of Directors.

Mr. Aristotel Marius Jude resides in Medias, Sibiu county and has a Bachelor’s Degree in Law – “1 Decembrie” University Alba Iulia and a Master of Business Administration – Conservatoire National des Arts et Metiers /Institute International du Management Paris.

Please find attached Mr. Aristotel Marius Jude Curriculum vitae.

Kind regards,

Minister of Energy

Victor Vlad Grigorescu

To: Mrs. Aurora Negrut, Chairperson of Societatea Nationala de Gaze Naturale “Romgaz” – S.A. Board of Directors