

No. 9107 / March 27, 2014**To: The General Meeting of Shareholders  
of S.N.G.N. „ROMGAZ” – S.A. Mediaș****Subject: approve the budget discharge of directors**

In compliance with article 111(2), letter d) of Company Law no.31/1990, republished, as subsequently amended and supplemented, it is compulsory that the Ordinary General Meeting of Shareholders renders an opinion on the budget discharge of S.N.G.N. „ROMGAZ” – S.A. Mediaș directors.

Further to the approval of the financial statements for the year ended December 31, 2013, subject to the Independent Auditor's Report S.C. Deloitte S.R.L. and to the Annual Report of the Board of Director's for 2013

**the following proposal is made for the approval of the budget discharge of S.N.G.N. „ROMGAZ” – S.A. Mediaș directors for the financial year 2013.**

**ECONOMIC DIRECTOR,  
Lucia IONAȘCU**



Capital social: 385.422.400 RON

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001

RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș

RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



S.N.G.N. Romgaz S.A.  
551110, Piața Constantin Moțaș, nr. 4,  
Mediaș, jud. Sibiu - România  
Telefon 004-0269-201020  
Fax 004-0269-846901  
E-mail secretariat@romgaz.ro  
www.romgaz.ro