

No: 8561/28.03.2016

**To: THE GENERAL MEETING OF SHAREHOLDERS****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, 2015, 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 2015,

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 2015.

**ECONOMIC DIRECTOR,
Lucia IONASCU**

A handwritten signature in blue ink, appearing to be the name "Lucia Ionascu".