

To,

THE GENERAL MEETING OF SHAREHOLDERS

Subject : approval of 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 render an opinion the budget discharge of S.N.G.N. ROMGAZ S.A. directors.

Further to the approval of the financial statements for the year ended December 31, 2020, subject to the Independent Auditor's Report Ernst & Young Assurance Services S.R.L and to the Annual Report of the Board of Director's for 2020,

the following proposal is made for the approval of the budget discharge of S.N.G.N. ROMGAZ S.A. directors for financial year 2020.

**Accounting Director
Marius Leonte Veza**