

Translation from the Romanian language

**Romgaz round registration stamp indicating the registration date (June 21, 2018)
registration number (19147) - time (10:53 - in handwriting)**

THE MINISTRY OF ENERGY

Minister's Office

Ministry Registration Number: 102412/AA/June 20, 2018

**To: Societatea Nationala de Gaze Naturale "Romgaz" SA Board of Directors
 Mr. Nistoran Dorin-Liviu, Chairman of the Board**

Reference: proposal of candidates for the election of Romgaz Board Members in the General Meeting of Shareholders convened for July 6, 2018

The Ministry of Energy, on behalf of the Romanian State as shareholder of Societatea Nationala de Gaze Naturale "Romgaz" SA (SNGN Romgaz S.A.) holding 269,823,080 shares representing 70.0071% of the company's share capital, in view of the General Meeting of Shareholders Convening Notice for July 6, 2018, based on art.117¹, par. (2) of the Company Law no.31/1990 as amended from time to time, on Law 111/2016 *for the approval of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises* and on Law 24/2017 *regarding the issuers of financial instruments and market operations*, proposes the following candidates for the election of Romgaz Board Members:

Crt. no.	Name of the candidate	Domicile	Profession
1.	Volintiru Adrian Constantin	Bucuresti	Economist
2.	Nistoran Liviu	Corbeanca, Ilfov County	Engineer
3.	Jude Aristotel	Medias, Sibiu County	Legal Advisor
4.	Grigorescu Remus	Ramnicu Valcea, Valcea County	Economist
5.	Ciobanu Romeo	Iasi, Iasi County	Engineer
6.	Cermonea Daniel Ioan	Sibiu, Sibiu County	Engineer
7.	Ungur Ramona	Bucuresti	Economist

Yours respectfully,

Anton Anton

Minister of Energy

signature

round stamp