

ADDENDUM NOTO THE DIRECTORS' AGREEMENT NO.....

Made between:

Societatea Națională de Gaze Naturale ROMGAZ SA, a company managed in an one-tier system, having its headquarters at Medias, 4 Constantin Motas Square, Sibiu County, registered with the Trade Register Office of Sibiu Court under number J32/392/2001, fiscal code RO 14056826, IBAN Code RO08 RNCB 0231 0195 2533 0001 opened at BCR Medias, represented by Mr., as principle ("The Company"),

And

Mister/Madam _____, Romanian citizen, born _____ in _____, County _____, resident of _____, Street _____, no____ , building____, apartment _____, County _____, identified by ID series ___ no. _____, issued by_____, on____, personal identification number_____, as non-executive member of the Board of the Directors ("Member of the Board").

Whereas:

- The provisions of Article 64¹, paragraph 5 of Government Emergency Ordinance no 109/2011 on corporate governance of public enterprises;
- The provisions of Article of Resolution no.....of the Ordinary General Meeting of SNGN ROMGAZ SA Shareholders, approving the extension of the interim directors' mandate for Mr./Mrs. ;
- the Directors' Agreement no has been concluded between the Company and the Member of the Board

The Company and the Member of the Board mutually agree to the following:

Article1

The duration of the Directors' Agreement no..... shall be extended by two (2) months, from to

Article 2

Article 15 of the Directors' Agreement shall be modified as follows:

"The member of the Board of Directors benefits from a monthly fixed remuneration in exchange for fulfilling his mandate amounting to RON, value equal to twice the last 12

months average of the monthly gross average salary in the Company's business field, communicated by the National Institute of Statistics previous to the appointment. "

This Addendum is concluded on..... in 2 (two) original copies, each Party declaring that it has received one copy upon signing.

The Company, by

Member of the Board of Directors

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