

**THE MINISTRY OF ENERGY, SMALL AND MEDIUM ENTERPRISES
AND THE BUSINESS ENVIRONMENT**

GENERAL DIRECTORATE FOR PRIVATIZATION AND STATE OWNERSHIP IN ENERGY

**To: Societatea Nationala de Gaze Naturale "Romgaz" - S.A.
Mrs. Aurora Negrut, Chairperson of the Board of Directors**

Considering the convening of the Ordinary General Meeting of Shareholders on 17/18 March 2015 and the items of the agenda to be debated, in compliance with the provisions of article 117¹ and article 111 paragraph (2) letter b) of the Company Law no. 31/1990 as subsequently amended and supplemented, the Ministry of Energy, Small and Medium Enterprises and the Business Environment through the General Directorate for Privatization and State Ownership in Energy, subject to article 3 paragraph (1), letter A, item 6 of Government Decision no. 42/2015 on the organization and functioning of the Ministry of Energy, Small and Medium Enterprises and the Business Environment acting on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale "Romgaz" - S.A. share capital, proposes the appointment of Mr. Dragos Dorcioman as member of the Board of Directors of Societatea Nationala de Gaze Naturale "Romgaz" - S.A.

Mr. Dragos Dorcioman is resident in Valca Mare – Podgoria, Arges county and graduated the Engineering Faculty at Pitesti University.

Please find attached Mr. Dragos Dorcioman curriculum vitae and the resolution draft to be adopted at item 2 of the General Meeting of Shareholders:

"Elects Mr. Dragos Dorcioman as director of Societatea Nationala de Gaze Naturale "Romgaz" - S.A. to occupy the vacant position after the resignation of Mr. Sergiu-Cristian Manea. The mandate shall be effective from the date the position is accepted according to legal provisions, and is valid for 1 (one) year or until the appointment of new directors under the terms of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, if the selection is finalized before the mentioned term"

Best regards,

**DIRECTOR GENERAL
Dr. Bogdan Stanescu**