

DEPARTMENT FOR ENERGY

**GENERAL DEPARTMENT FOR PRIVATIZATION AND MANAGEMENT OF THE STATE
ENERGY INTEREST SHARES**

To: Societatea Națională de Gaze Naturale „Romgaz” S.A.

Mrs. Aurora Negruț, Chairman of the Board of Directors

By virtue of Art. 117¹ of Company Law No. 31-1990, as amended and supplemented, the Ministry of Economy by the Department for Energy, on behalf of the Romanian State as shareholder owning 269,823,080 shares, representing 10.0071% of Societatea Națională de Gaze Naturale „ROMGAZ” S.A. requests the supplementation of the Agenda of the Ordinary General Meeting of Shareholders convened for July 30, 2014 by the following item:

“Establish the Income and Expenditure Budget of Societatea Națională de Gaze Naturale „ROMGAZ” S.A. for the financial year 2014.”

Please find below the resolution draft proposed to be adopted by the general meeting of shareholders:

„The Income and Expenditure Budget of Societatea Națională de Gaze Naturale „ROMGAZ” S.A. for the financial year 2014 is established according to the provisions of GD 570/2014”

At the same time we request to include on the list of candidates for member of the Board of Directors Mr. Sergiu Cristian Manea, domiciled in Bucharest, holding a Master in Financial Science at the Economic Studies Academy Bucharest and at the Doctoral School in Finance and Banks – „DOFIN”.

Please find attached the Curriculum Vitae of the proposed individual and the proposed resolution draft to be adopted by the general meeting of shareholders:

„Mr. Sergiu Cristian Manea is elected as Director of Societatea Națională de Gaze Naturale „ROMGAZ” S.A., for the vacant position following the resignation of Mr. Adrian Constantin Volintiru. The mandate becomes valid from the date of acceptance of the position according to the law and is valid until May 14, 2017”.

Best regards,

Director General

Gabriel DUMITRAȘCU