

Translation from Romanian language

**Romgaz Round Registration Stamp indicating registration date (August 31, 2017)
registration number (24795)**

THE MINISTRY OF ENERGY

Minister's Office

Ministry Registration Number: 103338/TFP/August 31, 2017

**To: Societatea Nationala de Gaze Naturale "Romgaz" SA Board of Directors
Attn. of: Chairman of the Board of Directors**

Ref. to: Ordinary General Meeting of Shareholders convened on September 19, 2017

The Ministry of Energy, on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale "ROMGAZ" SA (SNGN ROMGAZ SA) share capital, according to art.117¹ of the Company Law no.31/1990 *as subsequently amended and supplemented*, requests SNGN ROMGAZ SA Board of Directors to include the following item on the agenda of the ordinary general meeting of shareholders convened for September 19, 2017:

- 1. Authorizing the majority shareholder's representative, the Romanian State acting through the Ministry of Energy, to sign the director agreements with the members of SNGN Romgaz S.A. Board of Directors appointed according to GMS Resolution of September 07/08, 2017;*

Concurrently, we seek the approval for the following Resolution draft:

"Further to the debates, SNGN Romgaz S.A. shareholders decide as follows:

- 1. The representative of the majority shareholder, the Romanian State acting through the Ministry of Energy, is authorised to sign the director agreements with the members of SNGN Romgaz S.A. Board of Directors appointed according to GMS Resolution of September 07/08, 2017;"*

Yours respectfully,

Toma-Florin Petcu

Minister for Energy

indecipherable signature

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