

ADDENDUM NO. _____ TO THE CONTRACT OF MANDATE NO. _____

Whereas:

- provisions of Government Emergency Ordinance No. 109/2011 on corporate governance of public companies ("GEO No. 109/2011")
- provisions of Law No. 31/1990 on companies, republished, as amended and supplemented, hereinafter called "Law No. 31/1990";
- provisions of Art. _____ of Resolution No. _____ of SNGN ROMGAZ SA Ordinary General Meeting of Shareholders, approving to extend the interim board member mandate, for Mrs/Mr _____
- the Mandate Contract No. _____

Therefore,

The Contracting Parties:

Societatea Națională de Gaze Naturale "ROMGAZ" - S.A., company managed under an one-tier system, having its registered office in Medias, 4 Constantin I. Motas Square, Sibiu county, registered with the Trade Register Office of Sibiu Court under number J32/392/2001, IBAN RO08 RNCB 0231 0195 2533 0001 opened with BCR Medias, represented by _____ acting as **Principal** ("Company")

and

Mrs/Mr _____ born on _____, in _____, county _____, domiciled in _____, street _____, no. _____, block _____, app _____, county _____, identified with ID series _____, no. _____, issued by _____, on _____, personal identification number _____, acting as member of the Board of Directors ("Board Member")

Agree to supplement the Mandate Contract No. _____ as follows:

Sole article

The term of Mandate Contract No. _____ is extended by 2 (two) months, as of _____ and until _____.

All other provisions of the Mandate Contract No. ____/____ remain valid and unchanged.

This Addendum was drafted on _____, in 2 (two) original copies, the parties declare that each received one copy upon signing.

Company, by

Board Member