





To,

THE GENERAL MEETING OF SHAREHOLDERS

S.N.G.N. ROMGAZSA ARTING 1 9. MAR. 2019 Nr. 9.492

Subject: approval of the Directors discharge of liability

In compliance with article 111 (2), letter d) of Company Law no. 31/1990, republished, as subsequently amended and supplemented, it is compulsory that the Ordinary General Meeting of Shareholders render an opinion the discharge of liability of S.N.G.N. ROMGAZ S.A. directors.

Further to the approval of the financial statements for the year ended December 31, 2018, subject to the Independent Auditor's Report Ernst & Young Assurance Services S.R.L and to the Annual Report of the Board of Director's for 2018,

the following proposal is made for the approval of the discharge of liability of S.N.G.N. ROMGAZ S.A. directors for financial year 2018.

**Chief Financial Officer** Andrei Bobar

Capital social: 385.422.400 lei CIF: RO 14056826 Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaş RO12 BRDE 3305 V024 6190 3300 - BRD Mediaş



S.N.G.N. Romgaz S.A. 551130, Piaţa C.I. Motaş, nr.4 Mediaş, jud. Sibiu - România Telefon 004-0374 -401020 Fax 004-0269-846901 E-mail secretariat@romgaz.ro www.romgaz.ro