No. 22524 from July 20, 2018

INFORMATION NOTICE

on processing of personal data of shareholders, natural persons, and of natural persons as representatives of shareholders, for the General Meeting of Shareholders

For performing its activities, Societatea Nationala de Gaze Naturale ROMGAZ S.A. (S.N.G.N. ROMGAZ S.A.), processes in a responsible manner and pays special attention to personal data protection of the natural persons it has legal relationships with in compliance with (EU) Regulation no. 679 of April 27,2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), and in compliance with other regulations on personal data protection.

For organising and conducting General Meetings of Shareholders (GMS), SNGN ROMGAZ SA processes the following personal data of shareholders, natural persons and, as the case may be, of natural persons acting as representatives of shareholders:

- For shareholders, natural persons, requesting to add new items on the agenda and/or to submit for GMS approval draft resolutions for the items included on the agenda, as well as for shareholders natural persons exercising the voting right in the GMS: the last and first name, identity card type, serial number and number of the identity card, permanent residence or residence, as the case may be, citizenship of the shareholder and as the case may be, the manner of exercising thee voting right;
- For natural persons acting as legal representatives of shareholders requesting to add new items on the agenda and/or to submit for GMS approval draft resolutions for the items included on the agenda, as well as for natural persons acting as legal representatives of shareholders exercising the voting right in the GMS on behalf and on account of shareholders: the last and first name, personal identification number, date and place of birth, citizenship and the manner of exercising the voting right;
- For natural persons acting as conventional representatives of shareholders requesting to add new items on the agenda and/or to submit for GMS approval draft resolutions for the items included on the agenda, as well as for natural persons acting as conventional representatives of shareholders exercising the voting right in the GMS on behalf and on account of shareholders: the last and first name, personal identification number, date and place of birth, citizenship of the conventional representative and as the case may be the manner of exercising the voting right;

SNGN ROMGAZ SA collects personal data of shareholders natural persons and as the case may be, of natural persons acting as representatives of shareholders:

- directly, from these persons, through the requests for adding new items on the agenda and/or for submitting for GMS approval of resolution drafts for the items included in the GMS agenda, as well as by participating in the meeting or by casting the vote by correspondence;
- indirectly, from DEPOZITARUL CENTRAL SA as an excerpt from SNGN ROMGAZ SA Shareholder's Registry.

SNGN ROMGAZ SA processes personal data subject to article 10, paragraph 5 of the Articles of Incorporation and subject to other statutory or regulatory provisions applicable to GMS meetings.

SNGN ROMGAZ SA does not intent to transfer personal data processed for GMS meetings, to other persons, including to recipients from a third country or to an international organisation.

At SNGN ROMGAZ SA, no shareholder natural person, or natural person as representative of a shareholder is subject of a decision based exclusively on automatic personal data processing, including creating profiles that may have legal effects on the shareholders natural persons or natural persons acting as representatives of shareholders, or which could similarly affect them in a significant manner.

SNGN ROMGAZ SA keeps personal data processed for GMS meetings on paper and electronic records for 10 years as GMS meeting files.

Each shareholder, natural person or as the case may be, a natural person as representative of a shareholder has the following rights regarding the personal data processing by SNGN ROMGAZ SA:

- the right to request access to personal data, to modify and delete personal data;
- the right to request and obtain the restriction to process and the right to deny the personal data processing;
- the right to obtain personal data portability;
- the right to press charges at the NATIONAL SUPERVISORY AUTHORITY FOR PERSONAL DATA PROCESSING.

CHIEF EXECUTIVE OFFICER
VOLINTIRU CONSTANTIN ADRIAN

Societatea Națională de Gaze Naturale "ROMGAZ" S.A. MEDIAS J32/392/2001 1

Secretariat Office of the General Meeting of Shareholders and the Board of Directors
Antal Anca