DEPARTMENT FOR ENERGY   No. 1501218/May 23, 2014

GENERAL DIRECTION FOR PRIVATIZATION AND STATE ENERGY EQUITY MANAGEMENT

To: Societatea Naţională de Gaze Naturale „Romgaz" – S.A.

Ms. Aurora Negruţ, Chairman of the Board of Directors

In consideration of convening of the General Meeting of Shareholders of June 12/13, 2014 and of the items on the agenda, according to the provisions of Art. 117 and Art. 111 par. (2) letter (b) of the 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 of a number of 269,823,080 shares representing 70.0071 % of the share capital of Societatea Naţională de Gaze Naturale „Romgaz" – S.A., **requires to include Mr. Dumitru Chisăliţă on the list of candidates for member in the Board of Directors.** Mister Chisăliţă lives in Mediaş, Sibiu County, he graduated "Lucian Blaga" University from Sibiu, specialization in "Natural Gas Exploitation and Capitalization" and "Production Systems Engineering and Management", he received a master degree in "Natural Gas Capitalization" from "Lucian Blaga" University from Sibiu, master degree in "Petroleum Management and Marketing" from Oil and Gas University –Ploieşti, master degree in "Building Energy Efficiency Upgrade" from Transylvania University – Braşov, and is candidate for doctor's degree at Université de Technologie de Belfort Montbéliard on "L'Histoire du Gaz Naturel".

Please find attached the Curriculum Vitae of the proposed person and find below the resolution draft to be adopted by the General Meeting of Shareholders:

"**Mister Dumitru Chisăliţă is elected as Director of Societatea Naţională de Gaze Naturale „Romgaz" – S.A, for the vacancy following the resignation of Mister Eugen Dragoş Doroş. His mandate will be effective from the date of acceptance of the position according to the law, and is valid until May 14, 2017."**

Best regards,

Director General,

Gabriel DUMITRAŞCU

Registered within ROMGAZ by No. 14371/May 23, 2014