Translation from the Romanian language, March 18, 2020

SNGN ROMGAZ SA Number: 10668/ March 18, 2020 SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA SA Number: 1224/ March 11, 2020

## To: S.N.G.N. ROMGAZ S.A. Medias

## FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AS OF March 25, 2020

The undersigned, **SOCIETATEA DE INVESTITII FINANCIARE MOLDOVA S.A.**, with headquarter in Bacau, Pictor Aman street, no 94C, Bacau County, PC 600164, Telephone: 0234/576470, Facsimile: 0234/570062, email: sifm@sifm.ro, registered at Bacau Trade Register under number J04/2400/1992, CUI 2816642,

As shareholder of S.N.G.N. ROMGAZ S.A. Medias, with headquarter in Medias, Piata Constantin Motas, no.4, registered at the Trade Register Office under number J32/392/2001, CUI (Single Registration Number) RO 14056826, holding a number of **7,568,260** shares representing 1.96% of ROMGAZ SA share capital, legally represented by IANCU CATALIN JIANU DAN, as DEPUTY DIRECTOR GENERAL,

## Referring to the agenda of the Extraordinary General Meeting of Shareholders (EGMS) convened on March 25, 2020: "Approval of SNGN ROMGAZS SA withdrawal from Svidnik Block located in the Slovak Republic"

EGMS as of May 22, 2018 approved ROMGAZ SA withdrawal from Snina and Medzilaborce Blocks located in the Slovak Republic and to receive, at no cost, 8.33% participating interest corresponding to Svidnik Block following the JKK withdrawal from the Concession Agreement. In the document related to EGMS as of May 22, 2018 it was mentioned that ROMGAZ spent the amount of EUR 6.65 million related to the three Blocks from Slovakia, from the date of signing the association agreement until December 31, 2017.

We hereby request to communicate the following:

- The total amount spent by ROMGAZ from the date of signing the concession agreement for the three Blocks until the present day, including the costs estimated until the completion of withdrawal from the association.
- The amounts estimated to be recovered from selling fixed assets
- If EGMS as of March 25, 2020 will approve the withdrawal from concession, should Romgaz not have to provision the entire amount invested in this project?
- The provision which, should be constituted, was included in the 2020 Revenue and Expenditure Budget?

Yours Sincerely, DEPUTY DIRECTOR GENERAL IANCU CATALIN JIANU DAN