

**VOTING BULLETIN FOR THE VOTING BY CORRESPONDENCE FOR LEGAL PERSON
SHAREHOLDERS**

For the Ordinary General Meeting of Shareholders
S.N.G.N. "ROMGAZ" – S.A. on 30 December 2013

The undersigned, [_____] (to be filled with the legal name of the legal person shareholder), headquartered in [_____], registered with the Trade Registry/equivalent body for non- resident legal person under no. [_____], having fiscal code/equivalent number for non-resident legal person [_____], legally represented by [_____] (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

shareholder at the Reference Date i.e. 20 December 2013 of S.N.G.N. „ROMGAZ”- S.A, a company managed under a one-tier system, incorporated and operating under the laws of Romania, registered with the Trade Registry Office of Sibiu Court under number J32/392/2001, fiscal code RO 14056826, headquartered at Piața Constantin Motaș, no. 4, Medias, with a subscribed and paid up share capital of RON 385,422,400 (the "Company")

holding a number of ____ shares representing _____% of the total 385,422,400 shares issued by the Company, which entitles us to a number of ____ voting rights in the Ordinary General Meeting of Shareholders, representing _____% of the total number 385,422,400 voting rights,

acknowledging the agenda of **the Ordinary General Meeting of Shareholders S.N.G.N. „ROMGAZ”- S.A. (hereinafter referred in as „AGOA”** on 30 December 2013, hours 10:00 AM, and based on reference materials regarding the agenda, by this voting by correspondence I understand to exercise my vote for the Company's Ordinary General Meeting of Shareholders, on 30 December 2013, starting with 10:00 AM, taking place at the Documentation and Information Centre of the Company, located at Soseaua Sibiului, no. 5, Medias, Sibiu County, conference room, as follows:

Item 1 Establishing the rectified Income and Expenditure Budget for the year 2013 of S.N.G.N. "ROMGAZ" S.A

For_____ Against_____ Abstention_____

Item 2 Establishing the date of 17 January 2014 as the record date of the shareholders who are affected by the Resolutions of the Ordinary General Meeting of Shareholders

For_____ Against_____ Abstention_____

Item 3 Authorising the Chairman of the Board of Directors and the Secretary of the meeting, to sign the resolutions of the Ordinary General Meeting of Shareholders, as per article 16, paragraph 1 of the Articles of Incorporation of S.N.G.N. "ROMGAZ" S.A.

For_____ Against_____ Abstention_____

Note: Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTENTION”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall mean-that the vote will be void/ will not be taken into consideration.

This voting bulletin is valid also for the second meeting of the same OGMS for 31 December 2013, at 11:00 AM (Romanian time) at the Documentation and Information Centre of the Company, located at Soseaua Sibiului, no. 5, Medias, if the meeting does not meet the legal or statutory requirements for convening on 30 December 2013, at 11:00 AM (Romanian time).

The deadline for the registration at the Company of the voting bulletin is 27 December 2013, 10:00 AM (Romanian time).

I attach to this voting bulletin:

- original or true copy of our findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting inter alia the identity of our legal representative, all being no older than 3 months as from the date when the general meeting convening notice was published and allowing our identification on the Company's shareholders list on the reference date issued by SC Depozitarul Central SA;

and

- a copy of the identity card of the empowered individual (identity document or identity card for Romanian citizens or passport for foreign citizens).

The correspondence ballot date: [_____]

Legal name of the legal person shareholder: [_____]

First and last name of the legal representative: [_____] (to be filled in with the legal name of the legal person shareholder and with the first and last name of the legal representative, legible, in capital letters)

Signature: [_____] (to be filled in with the signature of the legal representative of the legal person shareholder and to be stamped)