



To: THE GENERAL MEETING OF SHAREHOLDERS

Subject: approve the budget discharge of directors

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 renders an opinion on the budget discharge of S.N.G.N. "ROMGAZ" – S.A. Medias directors.

Further to the approval of the financial statements for the year ended December 31, 2015, subject to the Independent Auditor's Report S.C. Deloitte S.R.L. and to the Annual Report of the Board of Director's for 2015,

the following proposal is made for the approval of the budget discharge of S.N.G.N. "ROMGAZ" – S.A. Medias directors for the financial year 2015.

ECONOMIC DIRECTOR, Lucia IONASCU

Capital social: 385.422.400 RON 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, Plata Constantin Motaş, nr.4, Mediaş, jud. Sibru - România Telefon 004-0269-201020 Fax 004-0269-846901 E-mail secretariat@romgaz.ro www.romgaz.ro