



European Bank
for Reconstruction and Development

02 March 2016

Societatea Nationala de Gaze Naturale "Romgaz" S.A.
Mrs. Aurora Negrut, President of the Board of Directors

Candidate recommendation for the position of Board Director

The undersigned, European Bank for Reconstruction and Development, shareholder of S.N.G.N. "ROMGAZ" – S.A, legally represented by Mr. Eric Rasmussen,

in relation to the agenda for the Ordinary General Shareholders Meeting from 25 March 2016, at Point 2 we recommend the appointment of Mr. Sebastian G. Tcaciuc, economist with residence in Bucharest, Romania, currently interim Board Director on the Board of Romgaz, as Board Director.

Please find attached the CV of Mr Sebastian G. Tcaciuc.

Kind regards,

Eric Rasmussen
Director, Natural Resources