

Translation from Romanian

Ministry of Energy

Minister Office

Reg. No. 10976/VDP/2.03.2021

To: SNGN Romgaz S.A. Board of Directors

**In attn. of: Mr. Simescu Nicolae Bogdan
Chairman of the Board**

Ref. to: Societatea Nationala de Gaze Naturale Romgaz SA Ordinary General Meeting of Shareholders summoned for March 11 (12) 2021

The Ministry of Energy, on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of the share capital of Societatea Nationala de Gaze Naturale "Romgaz" S.A. (SNGN ROMGAZ SA), considering the convening of the Ordinary General Meeting of Shareholders on March 11 (12) 2021, subject to Article 117¹, paragraph (1) and (2) of *Company Law 31/1990, as subsequently amended and supplemented, to Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises approved by Law No. 111/2016 as subsequently amended and supplemented and Law No. 24/2017 on issuers of financial instruments and market operations*, related to **item 2** of the agenda "**Election of Societatea Nationala de Gaze Naturale ROMGAZ SA Board of Directors by the cumulative voting method**", we make the following candidates' proposals:

Item	Name of the candidate	Domicile	Profession
1	George Sergiu Niculescu	Constanta, Constanta County	Legal adviser, master in Business Administration
2	Gheorghe Silvian Sorici	Cisnadia, Sibiu County	Economist
3	Dan Dragos Dragan	Bucharest	Economist

We hereby attach the *curriculum vitae* of the candidates proposed to be elected as members of the Board of Directors of Societatea Nationala de Gaze Naturale Romgaz SA during the Ordinary General Meeting of Shareholders on March 11 (12) 2021.

Best regards,

MINISTER OF ENERGY

Virgil-Daniel POPESCU

Round stamp of the Ministry of Energy

Indecipherable signature