

*Translation from Romanian*

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**Minister's Office rectangular stamp**

**Registration no. 62001/VD81**

**Date: 15.10.2020**

**THE MINISTRY OF ECONOMY, ENERGY AND BUSINESS ENVIRONMENT**

**Minister's Office**

**To:                    Societatea Nationala de Gaze Naturale "Romgaz" SA  
                             Mrs. Stan-Olteanu Manuela Petronela, Chairman of the Board of Directors**

*Ref. to: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale Romgaz SA summoned for October 23/26, 2020*

The Ministry of Economy, Energy and the Business Environment, on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale Romgaz SA share capital, taking into account the convening of the Ordinary General Meeting of Shareholders for October 23/26, 2020, subject to art.117<sup>1</sup> paragraph (2) of Company Law no.31/1990 as amended from time to time and to *Government Emergency Ordinance no.119/2011 on corporate governance of public enterprises, as subsequently amended and supplemented by Law no.111/2016 and to Law no.24/2017 on issuers of financial instruments and market operations:*

- with respect to **item 7** of the agenda "**Election of SNGN Romgaz SA Board of Directors members by means of the cumulative voting method**", we make the following candidate proposals:

| Item no. | Candidate's name | Town of residence     | Professional training                            |
|----------|------------------|-----------------------|--|
| 1        | Firu Cristian    | Drobeta-Turnu Severin | Economist<br>Finances-accounting                 |
| 2        | Andrei Dimitriu  | Bucharest             | Legal adviser<br>Master in European Union rights |
| 3        | Popa Virgil      | Sibiu                 | Engineer   |

We attach hereby the curricula vitae for the proposed candidates to be elected as Board of Directors members of Societatea Nationala de Gaze Naturale Romgaz SA, in the Ordinary General Meeting of Shareholders on October 23/26, 2020.

Respectfully yours,

Minister of Economy, Energy and the Business Environment

Virgil-Daniel Popescu

Round stand of the Ministry of Economy, Energy and the Business Environment

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