

August 13, 2021

Bucharest

Romgaz Registration number: 26 598/August 16, 2021

NOMINATION

of Mr. LEFTER RAZVAN STEFAN for a position as a member in the Board of Directors
of **S.N.G.N. ROMGAZ S.A.**

Dear Madam/Dear Sir,

I, the undersigned, LEFTER BOGDAN ALEXANDRU, identified with IC series No. ,
CNP , domiciled in Bucharest, Sector , No. Str., Bl. ,
, Floor , Ap. , resident at the same address, as a shareholder of Societatea
Nationala de Gaze Naturale ROMGAZ S.A.,

hereby **nominate** Mr. LEFTER RAZVAN STEFAN, identified with IC series No. , CNP
, domiciled in Bucharest, Sector 1, No. Str., bl.
, Ap. , as a candidate for a position in the Board of Directors of Societatea
Nationala de Gaze Naturale ROMGAZ S.A. Medias.

Mr. LEFTER RAZVAN STEFAN is an economist by profession; he graduated the Bucharest
University of Economic Studies, Faculty of Finance, Banking and Stock Exchange, and he has
the distinction of CFA (Chartered Financial Analyst) issued by CFA Institute, USA.

I hereby attach the following:

- Candidate's CV in English;
- Proof of qualification as a shareholder, issued by the shares' curator – SSIF Swiss Capital S.A.;
- Candidate's judicial record, in original issued on August 13, 2021;
- Statement of consent for personal data processing, in accordance with the model published on the company's internet page, signed by the candidate;
- Copy of the Identity Card of the undersigned, LEFTER BOGDAN ALEXANDRU;
- Copy of the Identity Card of the candidate, Mr. LEFTER RAZVAN STEFAN;
- Copy of the candidate's Bachelor's Degree;

Mr. LEFTER RAZVAN STEFAN is available at telephone number or by email
. . . . In case of publishing the materials on the company's website, please
anonymize the candidate's personal data: signature, telephone, e-mail, PIN etc.

Kindly yours,

BOGDAN ALEXANDRU LEFTER