

Translation from Romanian

The Ministry of Energy
Office of the Minister
Round stamp of the Romanian Government
No. 15427/VDP/08.10.2021

SNGN ROMGAZ SA
No. 33750/11.10.2021

The MINISTRY OF ENERGY
Office of the Minister

To: SOCIETATEA NATIONALA DE GAZE NATURALE ROMGAZ SA
Mr Dan Dragos DRAGAN, Chairman of the Board of Directors

Bearing in mind the OGMS convening notice for October 27/28, 2021, published on the company's site,

The Ministry of Energy, on behalf of the Romanian State, as shareholder holding a number of 269,823,080 shares representing 70,0071% of the share capital of *Societatea Nationala de Gaze Naturale ROMGAZ SA*, pursuant to the provisions of Article 117¹ paragraph (1) of Law No. 31/1990 republished as subsequently modified and supplemented, requests to supplement the Agenda of the OGMS convened for October 27/28, 2021 by the following item:

1. Approve to initiate the selection procedure of the members of the Board of Directors of *Societatea Nationala de Gaze Naturale "ROMGAZ" SA*, pursuant to the provisions of the Government Emergency Ordinance No. 109/2011 on Corporate Governance of Public Enterprises, approved with amendments by Law No. 111/2016. The Ministry of Energy on behalf of the Romanian State shareholder organizes the selection procedure.

Best regards,

The Minister of Energy,
Virgil – Daniel POPESCU