

Translation from Romanian

SNGN Romgaz SA

Registration no. 22296/20.06.2022

MINISTRY OF ENERGY

MINISTER'S OFFICE

Ministry of Energy round stamp

Registration no. 14816/VDP/17.06.2022

To:

Board of Directors of Societatea Nationala de Gaze Naturale ROMGAZ SA

**Mr. Dan Dragos Dragan,
Chairman of the Board of Directors**

Ref. to: General Ordinary Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ SA summoned for July 8, 2022/ July 11, 2022

The Ministry of Energy, on behalf of the Romanian State, as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale ROMGAZ SA (SNGN ROMGAZ SA), taking into account the convening of the General Ordinary Meeting of Shareholders for July 8, 2022/ July 11, 2022, subject to Art. 117¹, paragraph (2) of Company Law no. 31/1190 as subsequently amended and supplemented, to Government Emergency Ordinance no. 109/2011 on public companies corporate governance approved by Law no. 111/2016, as subsequently amended and supplemented and Art. 105, paragraph 3, letter b) of Law no. 24/2017 on financial instruments and market operations issuers, related to **item 2** on the agenda "**Establishing the mandate term for interim directors**", we submit the following draft resolution:

"The interim director mandate term is from July 9, 2022 to September 14, 2022"

Respectfully,

Minister of Energy
Virgil-Daniel Popescu

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Indecipherable signature