

MINISTRY OF ENERGY

MINISTER'S OFFICE

No. 16800/VDP/25.08.2022

Oval registration stamp of S.N.G.N ROMGAZ S.A., August 26, 2022, No.31609

To: the Board of Directors of Societatea Nationala de Gaze Naturale ROMGAZ SA

Attn: Mr. Dan Dragos Dragan, Chairman of the Board of Directors

Subject: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ S.A. convened on September 13, 2022 (September 14, 2022)

The Ministry of Energy, on behalf of the Romanian State, as shareholder, holding 269,823,080 shares representing 70.0071% of the share capital of Societatea Nationala de Gaze Naturale 'ROMGAZ' S.A. (SNGN ROMGAZ S.A.), considering the convening of the Ordinary General Meeting of Shareholders on September 13, 2022/September 14, 2022, pursuant to the provisions of article 117¹, paragraph (2) of Law 31/1990 *on companies as subsequently amended and supplemented*, of Government Emergency Ordinance No. 109/2011 *on corporate governance of public enterprises* approved by Law No. 111/2016 as subsequently amended and supplemented and of Law No. 24/2017 *on issuers of financial instruments and market operations*:

With reference to **item 1** of the agenda "***Selection of 7 (seven) interim members of the Board of Directors***", we hereby make the following proposals:

Item no.	Candidate's name	Place of residence	Professional qualification
1.	Dan Dragos Dragan	Bucuresti	Economist
2.	Aristotel Marius Jude	Medias, Sibiu County	MBA Legal Adviser
3.	Cezar Batog	Bucuresti	Economist
4.	Virgil Marius Metea	Livezeni, Mures	Engineer
5.	Nicolae Bogdan Simescu	Medias, Sibiu County	Engineer
6.	Botond Balazs	Medias, Sibiu County	Legal Adviser
7.	Gheorghe Silvian Sorici	Cisnadie, Sibiu County	Economist

Enclosed are the *Curriculum Vitae* of the proposed candidates.

Best regards,

Virgil-Daniel POPESCU,

ENERGY MINISTER

Indecipherable signature

Round stamp of MINISTER, MINISTRY OF ENERGY, ROMANIA