

**MINISTRY OF ENERGY
MINISTER'S OFFICE**

No. 11572/VDP/March 06, 2023

-- round stamp - Government of Romania --

-- oval stamp: S.N.G.N. ROMGAZ S.A.MEDIAS, March 06, 2023, ENTRY/EXIT No. 9621 --

To: the Board of Directors of Societatea Nationala de Gaze Naturale ROMGAZ S.A.
Attn: Mr. Dan Dragos Dragan, Chairman of the Board of Directors

Ref.: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ S.A. convened on March 14, 2023 (March 15, 2023)

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 March 14, 2023/ March 15, 2023, pursuant to the provisions of Article 117¹, paragraph (2) of Companies Law 31/1990 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, we hereby inform you on the Short List resulting from the Board of Directors selection procedure in accordance with Government Emergency Ordinance 109/2011, approved with amendments and additions by Law No. 111/2016, conducted by the Ministry of Energy.

1. BENGHEA-MALAIIES ANDREI
2. BOTOND BALAZS
3. BRASLA RAZVAN
4. BUMBAC GEORGETA
5. CERMONEA DANIEL IOAN
6. CHERTES VIOREL CLAUDIU
7. CHIRIAC PETRONEL
8. COMAN CONSTANTA
9. DRAGAN DAN DRAGOS
10. FEIER GHEORGHE ALIN
11. JUDE ARISTOTEL MARIUS
12. METEA VIRGIL MARIUS
13. NICOLESCU ANDREI CRISTIAN
14. NUT MARIUS GABRIEL
15. OANCEA MIRCEA
16. PARASCHIV NELU
17. PLAVETI DAN
18. SIMION LUCIAN
19. STAN OLTEANU MANUELA PETRONELA
20. SORICI DORU
21. STOIAN ELENA LORENA
22. STOICOVICI IOAN

Best regards,

**MINISTER of ENERGY
Virgil-Daniel POPESCU**

-- Indecipherable signature --

- -Round stamp: *ROMANIA* MINISTRY OF ENERGY - The MINISTER - -