

Translation from Romanian language

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*SNGN ROMGAZ SA FREE UNION HEADER, SNGN ROMGAZ SA MEDIAS, March 07, 2023, ENTRY/EXIT NO. 9702*

No. 12/07.03.2023

**To:** The Board of Directors of SNGN ROMGAZ SA

Mr. Dan Dragoş Drăgan, Chairman

**Ref.: The Ordinary General Shareholders Meeting of The National Gas Company ROMGAZ S.A., convened for 14.03.2023 (15.03.2023)**

The Free Union of Romgaz Mediaş, acting as minority shareholder, having its headquarters in Mediaş, 4 C.I. Motaş Sq, ROMANIA, fiscal code: 7923275, owning 18,372 shares representing 0.004767 % of the share capital of National Gas Company Romgaz SA (SNGN ROMGAZ SA), having the headquarters Mediaş, 4 C.I. Motaş Sq, fiscal code: 7923275, legally represented by Mr. Stoicovici Ioan, acting as President, having in view the convening of the Ordinary General Shareholders Meeting in 14 March 2023/15 March 2023, on the basis of the provisions under art. 117, par.(2) of the Company Law 31/1990 *as further amended and completed, of the Emergency Ordinance of the Government No. 109/2011 on the Corporate Governing of Public Companies approved under the Law 111/2016 as further amended and completed, and of Law 24/2017 on the issuers of financial instruments and market operations:*

Related to point 7 on the agenda regarding the selection of 7 (seven) directors we propose:

No.	Last name, first name of the person proposed as Director	Place of domicile	Professional qualification
1.	STOICOVICI IOAN	Mediaş, SIBIU	Engineer, natural gas exploitation and use

We submit attached:

- Curriculum Vitae in Romanian language and English language, Declaration of Consent for personal data processing, bank statement which proves its quality as shareholder and the number of owned shares, Identity Card of proposed candidate.

Respectfully,

Executive Board of the Free Union of Romgaz

*Indecipherable signature*

*Round stamp: Free Union Medias*