

**Ministry of Energy  
Minister's Office**

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**Registration no. 14188/VD81**

**Date: 13.08. 2021**

**To: Societatea Nationala de Gaze Naturale "Romgaz" SA Board of Directors**

**Mr. Aristotel Marius Jude  
Chairman of the Board of Directors**

*Ref. to: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale Romgaz SA summoned for September 9 / 10, 2021*

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) share capital, taking into account the convening of the Ordinary General Meeting of Shareholders for September 9/10, 2021, subject to art.117<sup>1</sup> paragraph (2) of Company Law no.31/1990 as subsequently amended and supplemented, to *Government Emergency Ordinance no.109/2011 on corporate governance of public enterprises approved by Law no.111/2016, as subsequently amended and supplemented and subject to Law no.24/2017 on issuers of financial instruments and market operations*:

With respect to **item 1** of the agenda "**Election of 7 (seven) interim board members**", we make the following candidate proposals:

Item no.	Candidate's name	Town of residence	Professional training
1	Dan Dragos Dragan	Bucharest	economist
2	Sergiu George Niculescu	Constanta, Constanta County	legal adviser
3	Aristotel Marius Jude	Medias, Sibiu County	legal adviser, MBA
4	Nicolae Bogdan Simescu	Medias, Sibiu County	engineer
5	Manuela Petronela Stan Olteanu	Voluntari, Ilfov County	legal adviser
6	Botond Balazs	Medias, Sibiu County	legal adviser
7	Gheorghe Silvian Sorici	Cisnadia, Sibiu County	economist

Please find attached the curricula vitae for the proposed candidates.

Respectfully yours,

Minister of Energy  
Virgil-Daniel Popescu

Round stamp of the Ministry of Energy

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