

Information regarding names, place of residence and professional qualification of nominated persons for the election of two members in the Board of Directors of Societatea Naționala de Gaze Naturale „ROMGAZ” – S.A.

Mr. Aristotel – Marius Jude, residing in Medias, Sibiu County, with a Bachelor Degree in Law at “1 Decembrie” University in Alba Iulia and a Master of Business Administration at Conservatoire National des Arts et Metiers in Paris, nominated by the Ministry of Energy on behalf of the Romanian State, as shareholder of 269,823,080 shares representing 70.0071% of Societatea Naționala de Gaze Naturale „ROMGAZ” – S.A share capital.

Mr. Sebastian – Gabriel Tcaciuc, residing in Bucharest, with a Bachelor Degree in Economy at Bucharest University of Economic Studies and a Master Degree in Economy at Central European University, nominated by the European Bank for Reconstruction and Development, as shareholder of 7,400,666 shares representing 1.92% of Societatea Naționala de Gaze Naturale „ROMGAZ” – S.A. share capital.