

MINISTRY OF ENERGY
MINISTER'S OFFICE

SNGN ROMGAZ SA
No. 22633/10.06.2025

No. 1046/SIB/6.06.2025

To: Board of Directors of Societatea Nationala de Gaze Naturale ROMGAZ S.A.
Attn: Mr. Dumitru Chisalita - Chairman of the Board of Directors

Ref.: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ S.A. convened on June 27, 2025 (June 30, 2025)

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 June 27/30, 2025 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*:

With reference to item 1 of the agenda "**Appointment of an interim member**", we hereby make the following proposal:

Item no.	Candidate's name	Place of residence	Professional qualification
1.	Luminita Gherendi	Targu Mures	Economist

Please find attached the *Curriculum Vitae* and the *ID* of the proposed candidate.

Best regards,

Sebastian-Ioan Burduja,

ENERGY MINISTER

Indecipherable signature

Round stamp: MINISTRY OF ENERGY