

The final list with information regarding the last and first name, residence and professional experience of the persons proposed as interim Board member of S.N.G.N. ROMGAZ S.A., according to item 1 on the updated agenda

Item no.	Name of the candidate for the interim director position	Place of residence	Professional experience
1.	Luminita Gherendi	Targu-Mures, Mures County	Economist