

The GOVERNMENT of ROMANIA
The Ministry of Energy
Minister Office
No.1617/BGI/14.08.2025

SNGN Romgaz SA
Entry/Exit No. 32555

To: SOCIETATEA NAȚIONALĂ DE GAZE NATURALE ROMGAZ S.A.
Mr. Dumitru Chisalita - Chairman of the Board of Directors
Attn: Mr. Răzvan POPESCU, Chief Executive Officer
Ref.to: SNGN Romgaz SA Ordinary General Meeting of Shareholders convened on September 4/5, 2025

Taking into account, item 1 of the agenda related to *Election of an interim board member in the Board of Directors, secret vote, starting with the date of the meeting*, the Ministry of Energy, on behalf of the Romanian State, as shareholder of 2,698,230,800 shares, representing 70.0071% of the company's share capital, reconsiders and withdraws the proposal related to occupying the vacant position by Mr. Cristian Victor Catana, proposal sent by letter No.1527/BGI/06.08.2025.

Best regards,

MINISTER OF ENERGY
Bogdan Gruia IVAN