



To,
Societatea Națională de Gaze Naturale Romgaz S.A. Mr. Razvan POPESCU - Chief Executive Officer

Attn: Mr. Dumitru CHISALITA - Board of Directors Chairman

Subject: SNGN Romgaz S.A. Ordinary General Meeting of Shareholders convened on 04/05.09.2025.

Related to item 1 on the agenda „Electing an interim member within the Board of Directors (secret vote), as of the date of the meeting”, the Energy Ministry, on behalf of the Romanian State, as shareholder owning 2.698,230,800 shares, representing 70,0071% of the company's share capital, submits its proposal for the vacant position.

Item	Name of candidate	Place of residence	Professional qualification
1.	Cristian Victor CATANA	Targu Mures	Engineer

Also, you can find attached to this letter the proposed candidate's Curriculum Vitae and Identity Card.
Respectfully,

**Energy Minister
Bogdan Gruia IVAN**

Energy Ministry round stamp
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