Translation from the Romanian language

MINISTRY OF ENERGY
No. 31164/CSB/25.09.2026

SNGN Romgaz SA Registration No. 61943/30.09.2026

Round stamp – Government of Romania –

To: Societatea Nationala de Gaze Naturale Romgaz SA
Mr. Marius-Gabriel Nut, Chairman of the Board of Directors

Attn.: Mr. Razvan Popescu, Chief Executive Officer

Dear Sirs,

The Romanian State, through the Ministry of Energy, majority shareholder of S.N.G.N Romgaz S.A. holding 70.0071% of the share capital, subject to the provisions of:

- Article 111 and Art. 119 of Companies Law No. 31/1990, republished, as subsequently amended and supplemented,
- Article 105 paragraph (23) of Law No. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented,
- Article 185 and Art. 187 of Regulation No. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations, as subsequently amended and supplemented,
- Art. 29^1, paragraph (1) and (2) of G.E.O. No. 109/2011 on corporate governance of public companies, as subsequently amended and supplemented,
- Article 24, paragraph (7) of Annex No. 1 to G.D. No. 639/2023 on approving the enforcement guidelines for implementation of G.E.O. No. 109/2011 on corporate governance of public companies, as subsequently amended and supplemented,
- Company's Articles of Incorporation,

requests to call S.N.G.N Romgaz S.A. Ordinary General Meeting of Shareholders with the following items on the agenda:

1. Election of an interim member in S.N.G.N Romgaz S.A. Board of Directors, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders (secret vote);
2. Establish the mandate term of the interim member in the Board of Directors, elected according to item 1, for a period of 5 months, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders, namely starting with ……. until ……..or until completion of the selection procedure, if the selection is completed before the above-mentioned term;
3. Establish the monthly fixed gross allowance of the interim board member elected according to item 1, in the amount set and calculated in compliance with Art. 4 of OGMS Resolution No.5, March 14, 2023;
4. Approval of the Mandate Contract draft to be concluded with the interim board member elected according to item 1, as proposed by the Ministry of Energy;
5. Approval to authorise the representative of the majority shareholder in the OGMS, the Ministry of Energy, to sign for and on behalf of the Company the mandate contract of the interim board member elected according to item 1;
6. Authorise the Chairman of the Meeting and the secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfil any and all formalities required by law to register and ensure enforceability against third parties of the Resolution made by the Ordinary General Meeting

of Shareholders. The authorised person shall be able to delegate to other persons the mandate related to fulfilling the above-mentioned formalities.

We attach hereto:

- the mandate contract draft, proposed by the Ministry of Energy;
- list with persons proposed by the Ministry of Energy to occupy the vacant position as member of the Board of Directors.

We also propose the following draft resolutions for the items included on the agenda of the Ordinary General Meeting of Shareholders.

1. Ordinary General Meeting of Shareholders elects as interim member in S.N.G.N Romgaz S.A. Board of Directors, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders, Mr. ……..;
2. Ordinary General Meeting of Shareholders establishes the mandate term of the interim member in the Board of Directors, elected according to item 1, for a period of 5 months, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders, namely starting with ……. until ……. or until completion of the selection procedure, if the selection is completed before the above-mentioned term;
3. Ordinary General Meeting of Shareholders establishes the monthly fixed gross allowance of the interim member in the Board of Directors elected according to item 1, in the amount set and calculated in compliance with Art. 4 of OGMS Resolution No. 5, March 14, 2023;
4. Ordinary General Meeting of Shareholders approves the Mandate Contract draft to be concluded with the interim board member elected according to item 1, as proposed by the Ministry of Energy;
5. Ordinary General Meeting of Shareholders approves to authorise the representative of the majority shareholder in the OGMS, the Ministry of Energy, to sign for and on behalf of the Company the mandate contract of the interim board member elected according to item 1;
6. Ordinary General Meeting of Shareholders authorises the Chairman of the Meeting and the secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfil any and all formalities required by law to register and ensure enforceability against third parties of the Resolution made by the Ordinary General Meeting of Shareholders. The authorised person shall be able to delegate to other persons the mandate related to fulfilling the above-mentioned formalities.

Best regards,

for MINISTER OF ENERGY, INTERIM

State Secretary

Cristian-Silviu BUSOI

(indecipherable signature)

- *Round stamp - Ministry of Energy - State Secretary --*