Letter of consent for processing personal data

I, the undersigned, _____, having the domicile in _____, Street & No. _____, county/sector _____, Personal Identification Number _____, hereby declare the following:

I. I agree that SNGN Romgaz SA processes my personal data specified below:

a) Full name, citizenship, personal identification number, address of domicile, professional training;
b) Other personal data included in the CV filed as support for the undersigned's candidacy for board member position in SNGN ROMGAZ SA Board.

II. The consent to process the personal data specified at the aforementioned point I is expressed for the purpose of complying with publicity formalities relating to the undersigned's candidacy for board member position in SNGN ROMGAZ SA Board and, if applicable, to the General Shareholders Meeting Resolution with the scope of electing SNGN ROMGAZ S.A. Board members.

III. The consent to process the personal data specified at the aforementioned point II is given for the following processing operations:

a) Publication on the Company's website (www.romgaz.ro) of the candidacy and CV;
b) In case I will be appointed a board member in SNGN Romgaz SA, transmittal/publication of the General Shareholders Meeting Resolution dated 29/30.10.2026 to/by the Official journal of Romania, Part IV, on the Company's webpage, to/on Bucharest Stock Exchange webpage and to/on the webpages of other institutions indicated by the law for this scope.

IV. I was informed of EU Regulation 679 of April 26 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) of the European Parliament and of the Council.

V. I was informed that in accordance with the general Regulation on the processing of personal data, I benefit from access right, data correction right, deletion right, restriction to process right, opposition right, data portability right and the right to file a complaint with the National Supervisory Authority for Processing of Personal Data.

Date: Full name:

_____ _____

Signature:

_____