

Translation from the Romanian language

SNGN ROMGAZ SA registration number 17978 of June 10, 2020

Ministry of Economy, Energy and Business Environment

Ministry registration number 5881NDP1 of June 09, 2020

To: SNGN Romgaz S.A. Board of Directors

In attn. of: Mrs. Stan-Olteanu Manuela-Petronela, Chairman of the Board

Subject: Ordinary General Meeting of Romgaz Shareholders convened for June 25/26, 2020

The Ministry of Economy, Energy and Business Environment, on behalf of the Romanian State, as shareholder holding a number of 269,823,080 shares representing 70.0071% of the share capital of Societatea Nationala de Gaze Naturale "Romgaz" S.A. (SNGN Romgaz S.A.), in consideration of the convening notice of the Ordinary General Meeting of Romgaz Shareholders for June 25/26, 2020 based on *Company Law 31/1990 Art. 117¹ par. (2)* as amended from time to time, and on *GEO 109/2011 on corporate governance of public enterprises* approved by Law 111/2016 as amended from time to time, and on *Law no. 24/2017 on issuers of financial instruments and market operations*:

With respect to **Item 1** of the Agenda "**Elect 5 (five) Board members**", we propose the following candidates:

Crt. No.	Candidate's Full Name	Place of Domicile	Profession
1.	Stan Olteanu-Manuela Petronela	Voluntari, Ilfov County	Legal Adviser
2.	Jude Aristotel Marius	Medias, Sibiu County	Legal Adviser
3.	Simescu Nicolae Bogdan	Medias, Sibiu County	Engineer
4.	Marin Marius Dumitru	Deva, Hunedoara County	Economist
5.	Botond Balasz	Medias, Sibiu County	Legal Adviser

Please find attached for each proposed candidates their respective Curriculum vitae.

Yours respectfully,

Minister of Economy, Energy and Business Environment
Virgil-Daniel Popescu
Signature
Round stamp of the Ministry