

THE MINISTRY OF ECONOMY, ENERGY AND BUSINESS ENVIRONMENT

Minister's Cabinet

Ministry Registration Number: 621558/VDP/December 07, 2020

SNGN Romgaz SA Registration Number: 38280/December 07, 2020

**To: The Board of Directors of Societatea Nationala de Gaze Naturale "Romgaz" S.A.
Mr. Aristotel Marius JUDE, Chairman of the Board of Directors**

Ref.to: The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale "ROMGAZ" S.A. convened on December 21/22, 2020

Taking into account the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale "ROMGAZ" S.A. convened on December 21/22, 2020, the Ministry of Economy, Energy and Business Environment on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of the company's share capital, subject to Article 117¹ paragraph (2) of the Company Law No. 31/1990 *as subsequently amended and supplemented*, and to the Government Emergency Ordinance No. 109/2011 on *Corporate governance of public enterprises* as subsequently amended and supplemented by Law No. 111/2016 and to Law No. 24/017 on Issuers of Financial instruments and market operations:

With respect to **Item 1** of the agenda "***Election of a number of 5 (five) interim members of the Board***", we make the following candidate proposals:

Item No.	Candidate's name	Town of residence	Professional training
1.	Jude Aristotel Marius	Medias, Sibiu County	Legal Adviser
2.	Marin Marius-Dumitru	Deva, Hunedoara County	Phd in engineering
3.	Stan Olteanu Manuela Petronela	Voluntari, Ilfov County	Legal Adviser
4.	Botond Balazs	Medias, Sibiu County	Legal Adviser
5.	Simescu Nicolae Bogdan	Medias, Sibiu County	Engineer

We attached hereby the *Curriculum Vitae* for the proposed candidates and the draft mandate contract to be concluded with the interim members of the Board.

Yours respectfully,

MINISTER OF ECONOMY, ENERGY AND BUSINESS ENVIRONMENT

Virgil - Daniel POPESCU

Indecipherable Signature

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