

SNGN ROMGAZ SA registration number 17868 of June 10, 2020

Sindicatul Liber Romgaz Medias registration number 69 of June 9, 2020

To

S.N.G.N. ROMGAZ S.A.

Regarding the General Meeting of Shareholders of 25.06.2020

The undersigned Free Trade Union Romgaz Medias (Sindicatul Liber), as shareholder of S.N.G.N. ROMGAZ S.A. Medias, legally represented by Ioan Stoicovici as President, having in view the agenda for the Ordinary Meeting of Shareholders of 25.06.2020, we nominate Ms. Simona Maria POPA, Legal Counsellor, domiciled in Medias, Sibiu County, Romania, as Member of the Board of S.N.G.N. ROMGAZ S.A.

Respectfully,

President

Ioan Stoicovici