

**SNGN Romgaz SA**

**Registration no. 22295/20.06.2022**

**Ministry of Energy  
Minister's Office**

**Round stamp**

**Registration no. 14801/VDP/17.06.2022**

**To: Societatea Nationala de Gaze Naturale "Romgaz" SA Board of Directors  
Mr. Dan Dragos Dragan,  
Chairman of the Board of Directors**

Ref. to: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale Romgaz SA summoned for July 8, 2022/ July 11, 2022

The Ministry of Energy, on behalf of the Romanian State as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale Romgaz SA (SNGN Romgaz SA) share capital, taking into account the convening of the Ordinary General Meeting of Shareholders for July 8, 2022/ July 11, 2022, subject to art.117<sup>1</sup> paragraph (2) of Company Law no.31/1990 as subsequently amended and supplemented, to Government Emergency Ordinance no.109/2011 on corporate governance of public enterprises approved by Law no.111/2016, as subsequently amended and supplemented and subject to Law no.24/2017 on issuers of financial instruments and market operations:

Related to **item 1** on the agenda "**Electing one interim director**" we submit the following proposal:

Item	Candidate's name	Town of residence	Professional training
1.	Metea Virgil Marius	Livezeni, Mures county	Engineer

Please find attached the curriculum vitae for the proposed candidate.

Respectfully,

Virgil-Daniel Popescu

Round stamp of the Ministry of Energy

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