

**MINISTRY OF ENERGY  
MINISTER'S OFFICE**

No. 11580/VDP/March 06, 2023

-- round stamp - Government of Romania --

-- oval stamp: S.N.G.N. ROMGAZ S.A.MEDIAS, March 06, 2023, ENTRY/EXIT No. 9622 --

To: the Board of Directors of Societatea Nationala de Gaze Naturale ROMGAZ S.A.  
Attn: Mr. Dan Dragos Dragan, Chairman of the Board of Directors

*Ref.: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ S.A. convened on March 14, 2023 (March 15, 2023)*

The Ministry of Energy, on behalf of the Romanian State, as shareholder holding 269,823,080 shares, representing 70.0071% of the share capital of Societatea Nationala de Gaze Naturale "ROMGAZ" S.A. (SNGN ROMGAZ S.A.), considering the convening of the Ordinary General Meeting of Shareholders on March 14, 2023/ March 15, 2023, pursuant to the provisions of Article 117<sup>1</sup>, paragraph (2) of Companies Law 31/1990 *as subsequently amended and supplemented*, of Government Emergency Ordinance No. 109/2011 *on corporate governance of public enterprises* approved by Law No. 111/2016 as subsequently amended and supplemented and of Law No. 24/2017 *on issuers of financial instruments and market operations*:

With reference to **item 7** of the agenda "**Selection of 7 (seven) members of the Board of Directors**", we hereby make the following proposal:

Item No.	Candidate's name	Place of residence	Professional qualification
1.	Dan Dragos Dragan	Bucharest	Economist
2.	Aristotel-Marius Jude	Medias, County of Sibiu	Legal Adviser, MBA
3.	Marius-Gabriel Nut	Baciu, County of Cluj	Economist/Auditor
4.	Razvan Brasla	Bucharest	Economist
5.	Gheorghe Silvian Sorici	Cisnadie, County of Sibiu	Economist
6.	Botond Balazs	Medias, County of Sibiu	Legal Adviser
7.	Elena-Lorena Stoian	Bucharest	Legal Adviser

Enclosed are the *Curriculum Vitae* and the Identity Cards of the proposed candidates.

Best regards,

**MINISTER of ENERGY  
Virgil-Daniel POPESCU**

-- Indecipherable signature --

--Round stamp: \*ROMANIA\* MINISTRY OF ENERGY – The MINISTER - -