

Sibiu

06.03.2023

Candidate proposal for the election of Romgaz SA Board members

“FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS DATED MARCH 14, 2023”

To: SNGN Romgaz SA

Attn: Board of Directors and General Meeting of Shareholders Secretariat

The undersigned, **Constantin Francu**, residing in SIBIU, St., identified with identity card series no. , personal identification number , shareholder at Romgaz, holding 11000 Romgaz SA shares,

I hereby propose Mr. **NICOLAE PETRIA**, residing in Selimbar, St., identified with identity card series , no. , personal identification number , Romgaz shareholder, economist, for the position of member in Romgaz SA Board of Directors to be elected during the Ordinary General Meeting of Shareholders dated March 14, 2023.

Mr. Nicolae Petria meets the qualification requirements and the professional experience for said position.

Best regards,
Constantin Francu

Digitally signed by Constantin Francu
Date: 2023.03.06
12:16:54 +02'00'

Annexes

CV Nicolae Petria, Romanian language

CV Nicolae Petria, English language

Declaration of consent for the processing of personal data of Mr. Nicolae Petria

Constantin Francu Shareholder Account Statement