

**MINISTRY OF ENERGY
MINISTER'S OFFICE**

No. 11166/VDP/17.02.2023

**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 117¹, 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 1** of the agenda "**Selection of 7 (seven) interim members of the Board of Directors**", we hereby make the following proposals of candidates:

| Item no. | Candidate's name | Place of residence | Professional qualification |
|----------|-------------------------|------------------------|----------------------------|
| 1. | Dan Dragos Dragan | Bucuresti | Economist |
| 2. | Aristotel Marius Jude | Medias, Sibiu County | Legal Adviser, MBA |
| 3. | Cezar Batog | Bucuresti | Economist |
| 4. | Metea Virgil Marius | Livezeni, Mures County | Engineer |
| 5. | Nicolae Bogdan Simescu | Medias, Sibiu County | Engineer |
| 6. | Botond Balazs | Medias, Sibiu County | Legal Adviser |
| 7. | Gheorghe Silvian Sorici | Cisnadia, Sibiu County | Economist |

Enclosed are the *Curriculum Vitae* of the proposed candidates.

Best regards,

Virgil-Daniel POPESCU,

ENERGY MINISTER

Indecipherable signature

Round stamp: MINISTRY OF ENERGY