

To:
The GENERAL MEETING OF SHAREHOLDERS

ERRATUM

In the Request NO. 30.318 of August 04, 2023 for approval of the financial and non-financial performance indicators, resulted from the SNGN ROMGAZ SA Governance Plan, being a document related to Item 1 of the Agenda of the Convening Notice of the Ordinary General Meeting of Shareholders (OGMS) for September 11, 2023, 13:00 hours (Romanian time), at the work location SNGN ROMGAZ SA located in Bucharest, Sector 1, Grigore Alexandrescu Street NO. 59, floor 5, the following typing errors have occurred:

1. Performance Indicator No. 15. of "*NON-FINANCIAL INDICATORS*" in the table of page 6, shall read "*The gender pay gap ratio (I_{rem})*" replacing "*Number of full-time equivalent employees*";
2. Indicator weight "*2. Public Services Oriented*" in the column "*BoD Members/Managers*", in the first table of page 13 shall read "*10%*" replacing "*15%*";
3. Indicator weight "*3. Corporate Governance*" in the column "*BoD Members/Managers*", in the first table of page 13 shall read "*15%*" replacing "*10%*".

CHAIRMAN OF THE BOARD OF DIRECTORS

Dan Dragoş DRĂGAN