

MINISTRY OF ENERGY

MINISTER'S OFFICE

No. 592/SID/April 1, 2025

- *Round stamp - Government of Romania -*

To: S.N.G.N. Romgaz S.A.

Bucuresti, District 1, No. 59 Grigore Alexandrescu, 5th Floor

Attn.: Mr. Dan Dragos DRAGAN, Chairman of the Board of Directors

Ref.: Letter No. 543/SIB/March 26, 2025

Considering that:

- The Convening Notice of the Ordinary General Meeting of Shareholders of April 14, 2025, published in the Official Gazette of Romania No. 1267, Part IV of March 14, 2025
- **Pursuant to the provisions of:**
 - Article 117¹, paragraph (1) of Companies Law No. 31/1990, republished, as subsequently amended and supplemented,
 - Article 105 paragraph (3) of Law No. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented,
 - Article 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations,
 - The Articles of Incorporation
 - European Commission Letter No. Ares (2024) 7351246-16/10/2024
 - Request to supplement the Agenda of the Ordinary General Meeting of Shareholders of April 14, 2025

The fact that by error, at the proposed Item 2 of the Agenda, Addendum No. 2 is mentioned instead of the Addendum No. 3, we hereby submit this Erratum, Item 2 having the following form:

2. Revocation of the members of the Board of Directors, for reasons attributable to, in accordance with the provisions of Article 36.3 in conjunction with the provisions of Article 9 of the Contract of Mandate, namely the refusal to carry out the Resolutions of the GMS by not signing the Addendum No. 3 to the Contract of Mandate, until April 10, 2025 (secret vote).

Best regards,

MINISTER OF ENERGY

Sebastian Ioan BURDUJA

(indecipherable signature)

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