

The GOVERNMENT of ROMANIA
The Ministry of Energy

NOTIFICATION
TO THE SHAREHOLDERS OF SOCIETATEA NATIONALA DE GAZE NATURALE ROMGAZ SA

INVITATION TO
CONSULTATIONS IN ORDER TO FINALIZE THE INITIAL COMPONENT OF THE SELECTION PLAN FOR
NOMINATION OF CANDIDATES FOR THE VACANT POSITIONS OF BOARD MEMBERS AT THE PUBLIC
COMPANY "SNGN ROMGAZ SA"

Having in view the provisions of *Government Emergency Ordinance No. 109/2011 on corporate governance of public enterprises*, as amended and supplemented,

to implement the provisions of *Government Decision no. 639/2023 for the approval of Methodological Norms for the application of some provisions of Government Emergency Ordinance No. 109/2011 on corporate governance of public enterprises*

The Ministry of Energy, on behalf of the Romanian State, in its capacity as public supervisory authority, organizes consultations with the shareholders of SNGN Romgaz S.A., which represent, jointly or individually, more than 5% of the share capital of the public company, in order to finalize the Initial Component of the Selection Plan for nomination of candidates for the vacant positions as board members of the public company SNGN Romgaz SA and to agree on the main expectations of the public supervisory authority and of the shareholders, with respect to the development of the company's activity in the coming years.

The Draft Initial Component of the Selection Plan for the nomination of candidates for the positions of BoD members of the public enterprise SNGN ROMGAZ S.A., prepared by the Ministry of Energy, may be consulted on the website of the Ministry of Energy and on the website of SNGN ROMGAZ S.A., further to this notice.

The shareholders of SNGN ROMGAZ S.A representing, jointly or individually, more than 5% of the share capital of the public enterprise, have the right to formulate in writing proposals to amend and supplement the Draft Initial Component of the Selection Plan, including the Letter of Expectations, within 5 days from the date of publication, i.e. by **April 30, 2025**, by e-mail to office.dgpapse@energie.gov.ro.

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