

THE GOVERNMENT OF ROMANIA

MINISTRY OF ENERGY

NOTIFICATION

TO THE SHAREHOLDERS OF SOCIETATEA NATIONALA DE GAZE NATURALE ROMGAZ S.A.

INVITATION TO

CONSULTATIONS IN ORDER TO FINALIZE THE INTEGRAL COMPONENT OF THE SELECTION PLAN FOR THE NOMINATION OF CANDIDATES FOR THE POSITIONS OF BOARD MEMBERS AT THE PUBLIC COMPANY SOCIETATEA NATIONALA DE GAZE NATURALE ROMGAZ S.A.

Considering the provisions of *Government Emergency Ordinance No. 109/2011 on corporate governance of public companies*, approved with amendments and additions by Law No. 111/2016, as amended and supplemented by Law No. 187/2023, with subsequent amendments and additions

and

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

The Ministry of Energy, on behalf of the Romanian State, in its capacity as the supervising public authority, organizes consultations with the shareholders of the S.N.G.N. ROMGAZ S.A., which individually or jointly hold at least 5% of the share capital of the public company, in order to finalize the integral component of the Selection Plan for the nomination of candidates for the positions of Board members of the public company Societatea Nationala de Gaze Naturale ROMGAZ S.A. and to agree on the main expectations of the public supervisory authority and the shareholders, regarding the evolution of the public company for the next four years of activity.

The draft of the integral component of the selection plan for the nomination of candidates for the positions of Board members of the public company S.N.G.N. ROMGAZ S.A. elaborated by the Selection and Nomination Committee of S.N.G.N. ROMGAZ S.A., for which the Ministry of Energy acts as the supervisory public authority, can be consulted both on the website of the Ministry of Energy and on the website of S.N.G.N. ROMGAZ S.A., following this Notification.

The shareholders of S.N.G.N. ROMGAZ S.A. representing, jointly or individually, more than 5% of the share capital of the public company, have the right to formulate in writing proposals for modification and completion of the draft integral component of the selection plan for the nomination of candidates for the positions of Board members of S.N.G.N. ROMGAZ S.A. within 5 days from the date of publication, i.e. until **10.06.2025**.

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