

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 DRAFT PROFILE OF THE BOARD OF DIRECTORS OF 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 Societatea Nationala de Gaze Naturale ROMGAZ S.A., which individually or jointly hold at least 5% of the share capital of the public company, in order to finalize the Profile of the Board of Directors 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 competences, capacities, traits and skills that the administrators should have at a collective level, taking into account the organizational context, the mission, the requirements expressed in the letter of expectations and the elements of the existing or to be developed organizational strategy.

The draft of the Board of Directors of the public company Societatea Nationala de Gaze Naturale ROMGAZ S.A. elaborated by the Ministry of Energy, can be consulted on the website of the Ministry of Energy and on the website of Societatea Nationala de Gaze Naturale ROMGAZ S.A., following this Notification.

The shareholders of Societatea Nationala de Gaze Naturale 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 Profile of the Board of Directors of the public company Societatea Nationala de Gaze Naturale ROMGAZ S.A. within 5 days from the date of publication, i.e. until **26.05.2025**, by e-mail [office.dgapape@energie.gov.ro](mailto:office.dgapape@energie.gov.ro).

Published on: 20.05.2025