

**SUPPLEMENT TO THE CONVENING NOTICE
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
on November 17, 2022**

The Board of Directors of Societatea Nationala de Gaze Naturale "ROMGAZ" – S.A., with the registered office in Mediaș, 4 Constantin Motas square, Sibiu county, registered with the Trade Register Office of Sibiu Law Court under number J32/392/2001, fiscal registration number RO 14056826, considering the request to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) on November 17, 2022 made by the shareholder the ROMANIAN STATE, represented by the MINISTRY OF ENERGY, by letter no. 18608/VDP from October 25, 2022, registered at S.N.G.N. „ROMGAZ” – S.A. under no. 41875 from October 31, 2022, the provisions of art. 105, par. (3) of Law No. 24/2017 on issuers of financial instruments and market operations and the provisions of art. 117¹ of Company Law no. 31/1990, the agenda of the Ordinary General Meeting of Shareholders on November 17, 2022, initially published in the Official Gazette – Part IV- no. 4329 of October 14, 2022, in "Jurnalul" daily newspaper no. 1247 of October 14, 2022 and on the Company's webpage (<https://www.romgaz.ro/en/shareholder-meetings>) starting from October 14, 2022, will be supplemented as follows:

- 1. Approve the profile of the Board of Directors;**
- 2. Approve the candidate profile for the position of Board member.**

Therefore, following supplementation, the agenda of the Ordinary General Meeting of Shareholders on November 17, 2022, 1:00 pm (Romania time) that will take place at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, where only shareholders may attend and cast their vote who are registered on November 7, 2022 ("Reference Date") in the Company Shareholder Registry, kept and issued by the Depozitarul Central S.A, shall be the following:

AGENDA

- Item 1 Approve the profile of the Board of Directors**
- Item 2 Approve the candidate profile for the position of Board member**
- Item 3 Approve SNGN ROMGAZ SA 2023 - 2026 Electricity Sales Strategy**

- Item 4** Report on certain significant transactions with affiliates concluded between SNGN Romgaz SA and banks during July 1, 2022 - September 27, 2022
- Item 5** Report on certain transactions concluded between SNGN ROMGAZ SA and Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești SRL and SNTGN TRANSGAZ SA, during July 8, 2022 – September 1, 2022
- Item 6** Authorise the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders

The supplemented resolution draft of the OGMS will be available on the Company's webpage (<https://www.romgaz.ro/en/shareholder-meetings>) starting with November 4, 2022.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
DAN DRAGOS DRAGAN**