

**MINISTRY OF ENERGY  
MINISTER'S OFFICE**

No. 18608/VDP/25.10.2022

Oval registration stamp of S.N.G.N ROMGAZ S.A., October 31, 2022, no. 41875

**To: SOCIETATEA NATIONALA DE GAZE NATURALE ROMGAZ SA  
Attn: Mr. Dan Dragos DRAGAN, Chairman of the Board of Directors**

*Subject: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ SA convened on November 17 (18), 2022*

The Ministry of Energy, on behalf of the Romanian State, as shareholder, holding 269,823,080 shares representing 70.0071% of the share capital of Societatea Nationala de Gaze Naturale ROMGAZ SA (SNGN ROMGAZ SA), considering the convening of the Ordinary General Meeting of Shareholders on November 17 (18), 2022 pursuant to the provisions of:

- article 117<sup>1</sup>, 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
- article 188, paragraph (1) letter d) and article 189 of Regulation no. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations
- article 34 and article 36 of Government Decision no. 722/2016 for the approval of the enforcement guidelines on establishing the selection criteria, drafting the short list of up to 5 candidates for each position, their ranking, the procedure of final appointment as well other measures necessary to implement the provisions of Government Emergency Ordinance No. 109/2011 *on corporate governance of public enterprises* approved by Law No. 111/2016 as subsequently amended and supplemented,

hereby requests the following items to be included on the agenda of the ordinary general meeting of shareholders:

1. Approval of Board of Directors profile
2. Approval of candidate profile for the position of Board member

*Furthermore, we propose the following draft resolutions:*

1. Approves the profile of the Board of Directors
2. Approves the candidate profile for the position of Board member

**Virgil-Daniel POPESCU**

**ENERGY MINISTER**

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Pursuant to Order no. 1075/October 24, 2022