

The GOVERNMENT of ROMANIA

The Ministry of Energy

No. 361/SIB/February 25, 2025

To: SOCIETATEA NAȚIONALĂ DE GAZE NATURALE ROMGAZ S.A.

Mr. Dan-Dragoș DRĂGAN, Chairperson of the Board of Directors

Attn: Mr. Răzvan POPESCU, CEO

Pursuant to the provisions of the Government Emergency Ordinance No. 4/2025 on amending and supplementing several normative acts, the Ministry of Energy, as shareholder on behalf of the Romanian State of S.N.G.N. ROMGAZ S.A., holding a number of 2,698,230,800 shares, representing 70.0071% of the Company's share capital, hereby requests, pursuant to the provisions of Article 119 of Company Law No. 31/1990, republished, as subsequently amended and supplemented, to promptly convene the Ordinary General Meeting of Shareholders with the following Agenda:

1. Approving the form and content of the Addendum No. ... to the Contract of Mandate to be concluded with the members of the Board of Directors of S.N.G.N. ROMGAZ S.A., proposed by the Romanian State as shareholder through the Ministry of Energy.
2. Approving the mandating of the representative of the Romanian State as shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. to sign the Addendum No. ... to the Contract of Mandate with the members of the Board of Directors.
3. Authorizing the Chairperson of the Directorate to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any formalities required by law to register and ensure enforceability towards third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The authorized person shall have the right to delegate to other individuals the mandate on carrying out the formalities above mentioned.

We also propose the following Draft Resolution:

1. Approval of the form and content of the Addendum No. ... to the Contract of Mandate concluded with the Members of the Board of Directors of S.N.G.N. ROMGAZ S.A., proposed by the Romanian State as shareholder through the Ministry of Energy
2. Approval to mandate the representative of the Romanian State as shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. to sign the Addendum No. ... to the Contract of Mandate with the members of the Board of Directors.
3. Approval to authorize the Chairperson of the Board of Directors/ Directorate to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any of the formalities required by law to register and ensure enforceability towards third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The authorized person shall have the right to delegate to other individuals the mandate on carrying out the formalities above mentioned.

Please find attached the form of the Addendum No. to the Contract of Mandate of the members of the Board of Directors.

Yours sincerely,

Sebastian Ioan BURDUJA

The Minister of Energy