

No. 16574/April 25, 2025

To: **General Meeting of Shareholders of S.N.G.N. Romgaz S.A.**
Subject: **Erratum to Request for Approval No. 12372/March 28, 2025 submitted to the General Meeting of Shareholders**

Endorsed
Chairman of the Board of Directors
Dumitru CHISĂLIȚĂ

The Request for Approval No. 12372/March 28, 2025 submitted to the General Meeting of Shareholders for approval of the 2024 net profit distribution and other amounts from retained earnings contains a clerical error in the 2024 net profit distribution Tabel (pages 2 and 4).

Hence, the previous item f "Dividends due to shareholders (approx. 20.33% of the net profit to be distributed) $[E+e]*20.33\%$ " shall read as follows "Dividends due to shareholders (approx. 20.33% of the net profit remaining to be distributed $[E]*20.33\%$, i.e. approx. 20% of $[E+e]$)".

The proposed dividend per share remains unaltered.

Kind regards,

Chief Executive Officer
Răzvan POPESCU

Chief Financial Officer
Gabriela TRÂNBIȚAȘ