

Revocation from S.N.G.N. Romgaz S.A. Board of Directors member position in the last 3 years, and revocation motivations.

Name	Capacity	Mandate start date	Mandate termination date	GMS Resolution	Revocation motivation
Dan Dragoș Drăgan	Non-independent Non-executive Chairman	March 16, 2023	April 14, 2025	Revoked by OGMS Resolution no. 2/April 14, 2025	Revocation due to non-attributable causes, in order to fulfil milestone no. 121 of Romania's National Recovery and Resilience Plan
Gheorghe Silvian Sorici	Independent Non-executive Member	March 16, 2023	April 14, 2025		