The final list including the proposals of candidates for the election of interim members of the Board of Directors of S.N.G.N. ROMGAZ S.A., according to item 5 on the updated agenda $\,$

| Item no. | Name of the candidate for the interim director position | Place of residence | Professional experience |
|-------------|---|----------------------|-------------------------|
| 1. | Dumitru Chisăliță | Medias, Sibiu County | Engineer |
| 2. | Cornel Benchea | Sibiu, Sibiu County | Economist |