

The initial list including the proposals of candidates of the majority shareholder (the Romanian State through the Ministry of Energy) for the election of interim members of the Board of Directors of SNGN ROMGAZ SA, 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

**Note:** The list can be completed by the minority shareholders within the term and conditions provided by the Convening Notice OGMS, in the completed form