

ANNEX

List with information on name, residence and professional qualification of the persons proposed as member of SNGN Romgaz SA Board of Directors, in compliance with the provisions of Art. 117¹ paragraph (2) of Companies Law No. 31/1990, republished, as subsequently amended and supplemented.

Item No.	Name	Residence	Professional qualification
1	Benghea Malaies Andrei Gabriel	Bucharest	economist
2	Plaveti Iulius Dan	Bucharest	engineer