

CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and A.S.F. Regulation no. 5/2018

Report date: **September 21, 2020**

Company name: **Societatea Nationala de Gaze Naturale ROMGAZ S.A.**

Address: **Medias, 4 Constantin I. Motas Square, Sibiu County – Romania, 551130**

Phone/fax no: **004-0374-401020 / 004-0269-846901**

Fiscal Code: **RO14056826**

LEI Code: **2549009R7KJ38D9RW354**

Trade Register registration number: **J32/392/2001**

Subscribed and paid in share capital: **385,422,400 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB), London Stock Exchange (LSE)**

Significant event to be reported:

- **Establishment of Drobeta – Turnu Severin Branch within S.N.G.N. ROMGAZ S.A.**

Subject to the provisions of article 234 of F.S.A Regulation no. 5/2018 *regarding Issuers of Financial Instruments and Market Operations*, S.N.G.N. Romgaz S.A. informs the shareholders and investors that, by Resolution no. 36/2020, the Board of Directors approved the establishment of Drobeta – Turnu Severin Branch within S.N.G.N. ROMGAZ S.A.

Attached:

S.N.G.N. ROMGAZ S.A. Board of Directors Resolution no. 36 from September 18, 2020

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**

**Deputy Chief Executive Officer
Daniel Corneliu PENA**

BOARD OF DIRECTORS**RESOLUTION NO. 36/ 2020****of the Board of Directors of Societatea Nationala de Gaze Naturale
"ROMGAZ" - S.A. Medias,
taken at the meeting of September 18, 2020**

The Board of Directors of Societatea Nationala de Gaze Naturale "ROMGAZ" – S.A joined in the meeting on September 18, 2020 at 11:00 am (Romania time) at S.N.G.N. ROMGAZ S.A. working point located in Bucharest, District 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION:**Sole Article**

Whereas:

- paper no.28869/15.09.2020 proposing to establish a branch at Drobeta Turnu Severin;
- the necessity to develop the company's activity, including, but without limitation to, the natural gas supply activity to the end customer also in other areas than those covered today by the current work locations and branches;
- the necessity to efficiently manage S.N.G.N. ROMGAZ S.A. participation in development and supply projects regulated by the memorandum mentioned in paper np. 28869/15.09.2020;

the Board of Directors approves:

- 1) to establish the branch Drobeta-Turnu Severin within S.N.G.N. ROMGAZ S.A.;
- 2) to establish and register with the Trade Register Office a work location with the following identification data:
 - a) work location: S.N.G.N. ROMGAZ S.A. – Sucursala Drobeta Turnu Severin;
 - b) address: Drobeta-Turnu Severin, Traian street no.109, apartment 2;
 - c) activities:

Main scope of activity:

- Distribution of gaseous fuels through mains - CAEN code 3522.

Secondary activities:

- Trade of gas through mains - CAEN code 3523
- Wholesale of solid, liquid and gaseous fuels and related products - CAEN code 4671

- Transport via pipeline, other than main pipelines - CAEN code 4950
- Engineering activities and related technical consultancy - CAEN code 7112
- Other professional, scientific and technical activities n.e.c. - CAEN code 7490
- Production of electricity - CAEN code 3511
- Distribution of electricity- CAEN code 3513
- Trade of electricity - CAEN code 3514
- Other professional, scientific and technical activities n.e.c. - CAEN code 7490
- Business and other management consultancy activities- CAEN code 7022

d) Number of employees: 1

The Board of Directors mandates the chief executive officer of SNGN ROMGAZ SA to take all steps in order to register the branch at the Trade Register Office, giving him the possibility to mandate an employee of SNGN ROMGAZ SA to take all such steps.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
STAN-OLTEANU MANUELA-PETRONELA**