

## 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: **December 9, 2021**

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

Address: **Mediaș, 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:*

- **Postponing the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. (EGMS) and the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. (OGMS) from December 9, 2021 to December 10, 2021**

On December 9, 2021, the quorum requirements needed to hold the EGMS and OGMS (the first convening) were not achieved according to the provisions of Article 15, paragraph 14 and Article 15, paragraph 12 of S.N.G.N. ROMGAZ S.A Articles of Incorporation. Therefore, the EGMS and the OGMS are convened on December 10, 2021, at 1:00 pm (Romania time) respectively on December 10, 2021, at 2:00 pm, having the same agenda and being held in the same place.

The Reference Date for identifying the shareholders entitled to attend and vote in the EGMS and OGMS is the same, namely November 26, 2021.

**Chief Executive Officer,  
Aristotel Marius JUDE**