

**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: **November 2, 2022**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:**

- **Supplemented Agenda for the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. convened on November 17, 2022, 1:00 PM (Romania time)**

Considering the request made by the Romanian State, as shareholder of S.N.G.N. ROMGAZ S.A. (owning 70.0071% of the share capital), represented by the Ministry of Energy, the Board of Directors, adjourned in the meeting on November 1, 2022, approved the supplement of the agenda of the Ordinary General Meeting of Shareholders convened on November 17, 2022 (OGMS) by adding two new items.

The new items on the OGMS agenda refer to the approval of the profile of the Board of Directors and the candidate profile for the position of member in the Board of Directors.

The supporting documents for new items on the agenda may be reviewed at ROMGAZ Correspondence Entry, as well as on the Company's website [www.romgaz.ro](http://www.romgaz.ro), *Investors Section – General Meeting of Shareholders*.

The Supplement to the Convening Notice of the OGMS is to be published in the Official Gazette of Romania Part IV and in at least one widely-spread Romanian newspaper.

**Attached: Supplement to the Convening Notice of the OGMS on November 17, 2022**

**Chief Executive Officer,  
Razvan POPESCU**

**SUPPLEMENT TO THE CONVENING NOTICE  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
on November 17, 2022**

The Board of Directors of Societatea Nationala de Gaze Naturale "ROMGAZ" – S.A., with the registered office in Medias, 4 Constantin Motas square, Sibiu county, registered with the Trade Register Office of Sibiu Law Court under number J32/392/2001, fiscal registration number RO 14056826, considering the request to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) on November 17, 2022 made by the shareholder the ROMANIAN STATE, represented by the MINISTRY OF ENERGY, by letter no. 18608/VDP from October 25, 2022, registered at S.N.G.N. „ROMGAZ” – S.A. under no. 41875 from October 31, 2022, the provisions of art. 105, par. (3) of Law No. 24/2017 on issuers of financial instruments and market operations and the provisions of art. 117<sup>1</sup> of Company Law no. 31/1990, the agenda of the Ordinary General Meeting of Shareholders on November 17, 2022, initially published in the Official Gazette – Part IV- no. 4329 of October 14, 2022, in "Jurnalul" daily newspaper no. 1247 of October 14, 2022 and on the Company's webpage (<https://www.romgaz.ro/en/shareholder-meetings>) starting from October 14, 2022, will be supplemented as follows:

- 1. Approve the profile of the Board of Directors;**
- 2. Approve the candidate profile for the position of Board member.**

Therefore, following supplementation, the agenda of the Ordinary General Meeting of Shareholders on November 17, 2022, 1:00 pm (Romania time) that will take place at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, where only shareholders may attend and cast their vote who are registered on November 7, 2022 ("Reference Date") in the Company Shareholder Registry, kept and issued by the Depozitarul Central S.A, shall be the following:

## AGENDA

- Item 1 Approve the profile of the Board of Directors**
- Item 2 Approve the candidate profile for the position of Board member**
- Item 3 Approve SNGN ROMGAZ SA 2023 - 2026 Electricity Sales Strategy**

- Item 4** Report on certain significant transactions with affiliates concluded between SNGN Romgaz SA and banks during July 1, 2022 - September 27, 2022
- Item 5** Report on certain transactions concluded between SNGN ROMGAZ SA and Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești SRL and SNTGN TRANSGAZ SA, during July 8, 2022 – September 1, 2022
- Item 6** Authorise the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders

The supplemented resolution draft of the OGMS will be available on the Company's webpage (<https://www.romgaz.ro/en/shareholder-meetings>) starting with November 4, 2022.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
DAN DRAGOS DRAGAN**