

## 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: **January 30, 2023**

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 events to be reported:*

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of January 30, 2023 (OGMS)**

The quorum conditions for the OGMS have been fulfilled according to the provisions of Article 15, paragraph 12 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 112 from the Company Law no.31/1990.

**Attached: Resolution no. 2 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on January 30, 2023**

**Chief Executive Officer,  
Răzvan POPESCU**

**RESOLUTION NO. 2/January 30, 2023****of the Ordinary General Meeting of Shareholders  
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania, registered with the Trade Register Office attached to Sibiu Law Court under no. J32/392/2001, fiscal code RO 14056826**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of January 30, 2023, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Takes note of the Report regarding the transactions concluded by SNGN ROMGAZ SA with affiliated parties during the period September 28, 2022 to November 30, 2022, pursuant to article 52, paragraph (3) of GEO no. 109/2011.

*The resolution was approved with 327,461,493 votes representing 84.9617% from the sharecapital and 100% from the total votes validly casted.*

**Article 2**

Takes note of the Report on certain transactions concluded by SNGN ROMGAZ SA with Filiala de Inmagazinare Gaze Naturale DEPOGAZ Ploiesti SRL and SNTGN TRANSGAZ SA during the period August 31, 2022 to December 9, 2022.

*The resolution was approved with 327,461,493 votes representing 84.9617% from the sharecapital and 100% from the total votes validly casted.*

**Article 3**

Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

*The resolution was approved with 327,461,493 votes representing 84.9617% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on January 30, 2023, in 4 (four) copies.

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

**SECRETARY OF THE MEETING  
CRAITA BUCHERU**