

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: **February 20, 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 February 20, 2023 (OGMS)**
- **Approval of S.N.G.N. ROMGAZ S.A. Individual Income and Expenditure Budget for 2023**

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.

S.N.G.N. ROMGAZ S.A. Individual Income and Expenditure Budget for 2023, approved by OGMS Resolution no. 3 from February 20, 2023, will be available, starting today, on the company's website www.romgaz.ro, at *Investors - News & Events*.

Attached: Resolution no. 3 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on February 20, 2023

**Chief Executive Officer,
Răzvan POPESCU**

RESOLUTION NO. 3/February 20, 2023**of the Ordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

Registered office: Medias, 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

On February 20, 2023, 1:00 pm (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., (hereinafter referred to as “the Company” or “ROMGAZ”) have joined at the Ordinary General Meeting of Shareholders („OGMS”) of „ROMGAZ” at its first convening, at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, the OGMS being opened by its Chairman, Mr. Nicolae Bogdan Simescu, as director of the company, authorised by Board of Directors Resolution No. 14 from February 9, 2023 to exercise the duties of the Chairman of the Board of Directors of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., for the Ordinary General Meeting of Shareholders on February 20, 2023.

In accordance with Article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Ms. Eugenia Ciuciu-Chelu as OGMS secretary.

Further to the debates, “ROMGAZ” shareholders, issues the following:

RESOLUTION**Article 1**

Approves S.N.G.N. Romgaz S.A. 2023 individual Income and Expenditure Budget.

The resolution was approved with 337,055,122 votes representing 87.4508% from the sharecapital and 100% from the total votes validly casted.

Article 2

Takes note of Romgaz S.A. Group consolidated Income and Expenditure Budget for 2023.

The resolution was approved with 338,066,472 votes representing 87.7132% from the sharecapital and 100% from the total votes validly casted.

Article 3

Approves Addendum No.1/2023 to the Natural Gas Sales Contract No. VG55/2022 concluded between S.N.G.N. Romgaz S.A. and Societatea Electrocentrale București S.A..

The resolution was approved with 320,916,230 votes representing 83.2635% from the sharecapital and 100% from the total votes validly casted.

Article 4

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

The resolution was approved with 338,066,472 votes representing 87.7132% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on February 20, 2023, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
NICOLAE BOGDAN SIMESCU**

**SECRETARY OF THE MEETING
EUGENIA CIUCIU-CHELU**