

Rectification 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 1, 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:**

- **Rectification of the Current report published on January 29, 2021 regarding the Convening of S.N.G.N. ROMGAZ S.A. General Meeting of Shareholders**

In compliance with the provisions of Law no. 24/2017 and F.S.A. Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations, we hereby inform upon certain editing errors occurred throughout the **Current Report published on January 29, 2021** (IRIS BVB code 6001D, RNS number: 4125N) regarding the convening of the General Meeting of Shareholders, respectively the General Meeting of Shareholders convened on **March 11(12), 2021, 1:00 PM** is, in fact, the **Ordinary General Meeting of Shareholders (OGMS)** and not the Extraordinary General Meeting of Shareholders.

Please take note that the rest of the information from the Current Report remain effective and according to those indicated in the OGMS Convening Notice attached to the Current report.

The Convening Notice of the OGMS was approved by ROMGAZ Board of Directors on January 29, 2021. 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.

For **Chief Executive Officer,**
Daniel Corneliu PENA