

## CURRENT REPORT

**In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and F.S.A. Regulation no. 5/2018**

Report date: **December 10, 2020**

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:

- **Appointment of S.N.G.N. Romgaz S.A. interim Chief Financial Officer**

S.N.G.N. Romgaz S.A. Board of Directors, by Decision no. 50 from December 9, 2020, appointed **Mr. Răzvan Popescu** as **interim CFO** (with mandate). The mandate period for the appointed Interim CFO (with mandate) is of 4 months, starting December 14, 2020.

**Director General,  
Constantin Adrian VOLINTIRU**