

## 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: **April 7, 2021**

Company name: **Societatea Nationala de Gaze Naturale ROMGAZ S.A.**

Address: **Medias, 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:

- **Chief Executive Officer mandate extension for a 4 months period**
- **Appointment of Chief Financial Officer for a 4 months period**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on April 7, 2021, by Decision no. 29 from April 7, 2021, approved the extension of Mr.'s **Aristotel Marius JUDE** mandate as **Chief Executive Officer** for a **4 months period**, starting with **April 13, 2021**.

We mention that, by Board of Directors Decision no. 11 from February 12, 2021, Mr. Aristotel Marius JUDE was appointed as Chief Executive Officer of S.N.G.N. Romgaz S.A., for a 2 months temporary mandate, starting with February 13, 2021.

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on April 7, 2021, by Decision no. 30 from April 7, 2021, appoints Mr. **Răzvan POPESCU** as **Chief Financial Officer** for a **4 months period**, starting with **April 14, 2021**.

**Chairman of the Board of Directors**  
**Dan Dragos DRAGAN**