

## 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: **October 6, 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 events to be reported:*

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of October 6, 2021 (OGMS);**
- **Appointment of Ernst & Young Assurance Services S.R.L. as S.N.G.N. Romgaz S.A. financial auditor**
- **Setting of the minimum term for the financial audit contract to three years for provision of services for 2021, 2022 and 2023 and for auditing the joint account of partnerships for years 2020-2023**

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, paragraph 1 from the Company Law no.31/1990.

**Attached: Resolution no. 8 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on October 6, 2021**

**Chief Executive Officer,  
Aristotel Marius JUDE**

**RESOLUTION NO. 8/October 6, 2021****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 October 6, 2021, 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**

Appoints Ernst & Young Assurance Services S.R.L. as S.N.G.N. Romgaz S.A. financial auditor.

*The resolution was approved with 302,716,876 votes representing 78.5416% from the sharecapital and 100% from the total votes validly casted.*

**Article 2**

Sets the minimum term for the financial audit contract to three years for provision of services for 2021, 2022 and 2023 and for auditing the joint account of partnerships for years 2020-2023.

*The resolution was approved with 302,716,876 votes representing 78.5416% from the sharecapital and 100% from the total votes validly casted.*

**Article 3**

Takes note of the Half-Year Directors' Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2021 (reporting period: January 1, 2021 – June 30, 2021).

*The resolution was approved with 295,148,616 votes representing 76.5780% from the sharecapital and 97.4999% from the total votes validly casted.*

**Article 4**

Authorizes the Chairperson of the meeting and the Secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders.

*The resolution was approved with 302,716,876 votes representing 78.5416% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on October 6, 2021, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING  
NICU-ROMEO SUSANU**