

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: **January 20, 2022**

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:

- **Availability of materials related to item 1 on the agenda of S.N.G.N. Romgaz S.A. Ordinary General Meeting of Shareholders of February 28, 2022, regarding the draft of Individual Revenue and Expenditure Budget for 2022**

Considering that:

- on January 20, 2022 the Ordinary General Meeting of Shareholders (OGMS) was convened for February 28, 2022;
- item 1 of the aforementioned OGMS agenda, refers to “the approval of the individual Revenue and Expenditure Budget for 2022 of S.N.G.N. ROMGAZ S.A.”

The company informs its shareholders and investors that starting with **January 26, 2022** the document related to **item 1** on the OGMS agenda is available to the shareholders in compliance with the applicable legal and statutory provisions, on working days, at the registry desk of the Company located in Constantin Motaș Square, no. 4, Mediaș, Sibiu County, Romania, postal code 551130, and on the Company's website (<https://www.romgaz.ro/en/general-meeting-shareholders>).

The document related to item 1 on the OGMS agenda, respectively the *Report for approval of the Individual Revenue and Expenditure Budget for 2022*, will contain both the indicators included in the budgets for 2022-2024 and the preliminary financial data for 2021.

Please be advised that the 2021 preliminary indicators included in the *Report for approval of the Individual Revenue and Expenditure Budget for 2022* may be subject to change and may differ from the preliminary indicators for 2021 contained in the *Preliminary Consolidated Report for 2021* to be published on February 25, 2022, according to the 2022 Financial Communication Calendar.

**Chief Executive Officer,
Aristotel Marius JUDE**

Capital social: 385.422.400 lei

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001

RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș

RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



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