

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: **June 21, 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:**

- **Draft resolution related to item no. 2 on the agenda of the Ordinary General Meeting of Shareholders convened on July 8 (11), 2022, 1:00 PM (Romania time)**

According with the provisions of Law no. 24/2017 and A.S.F. Regulation no. 5/2018 – art. 185 paragraph 2 and paragraph 3, art. 188 paragraph 1, S.N.G.N. ROMGAZ S.A. informs the market about receiving, on **June 20, 2022**, from the Romanian State as shareholder of S.N.G.N. ROMGAZ S.A. (owning 70.0071% of the share capital), represented by the Ministry of Energy, of a draft resolution related to item no. 2 on the agenda of the Ordinary General Meeting of Shareholders convened on July 8 (11), 2022.

Following the aforementioned document, the drafts of the voting ballot and of the related special power of attorney for the OGMS convened on July 8 (11), 2022 shall be modified and the updated versions will be available, starting with June 28, 2022, on the company's website www.romgaz.ro, *Investors Section – General Meeting of Shareholders*.

The address of the Romanian State, represented by the Ministry of Energy, registered at S.N.G.N. ROMGAZ S.A. with no. 22296/June 20, 2022, attached to this report, may be reviewed at ROMGAZ Correspondence Entry, as well as on the Company's website www.romgaz.ro, *Investors Section – General Meeting of Shareholders*.

**Chief Executive Officer,
Aristotel Marius JUDE**

MINISTRY OF ENERGY

MINISTER'S OFFICE

**Ministry of Energy round stamp
Registration no. 14816/VDP/17.06.2022**

**To:
Board of Directors of Societatea Nationala de Gaze Naturale ROMGAZ SA
Mr. Dan Dragos Dragan,
Chairman of the Board of Directors**

Ref. to: General Ordinary Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ SA summoned for July 8, 2022/ July 11, 2022

The Ministry of Energy, on behalf of the Romanian State, as shareholder of 269,823,080 shares representing 70.0071% of Societatea Nationala de Gaze Naturale ROMGAZ SA (SNGN ROMGAZ SA), taking into account the convening of the General Ordinary Meeting of Shareholders for July 8, 2022/ July 11, 2022, subject to Art. 117¹, paragraph (2) of Company Law no. 31/1190 as subsequently amended and supplemented, to Government Emergency Ordinance no. 109/2011 on public companies corporate governance approved by Law no. 111/2016, as subsequently amended and supplemented and Art. 105, paragraph 3, letter b) of Law no. 24/2017 on financial instruments and market operations issuers, related to **item 2** on the agenda "**Establishing the mandate term for interim directors**", we submit the following draft resolution:

"The interim director mandate term is from July 9, 2022 to September 14, 2022"

Respectfully,

Minister of Energy
Virgil-Daniel Popescu

Ministry of Energy round stamp
Indecipherable signature