

## 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: **November 28, 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 events to be reported:**

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of November 28, 2022 (OGMS)**

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 from the Company Law no.31/1990.

**Attached: Resolution no. 11 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on November 28, 2022**

**Chief Executive Officer,  
Razvan POPESCU**

**RESOLUTION NO. 11/November 28, 2022****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 November 28, 2022, 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**

Approves the Natural Gas Sales-Purchase Contract No. VG55/2022 concluded between SNGN Romgaz SA and Societatea Electrocentrale București SA.

*The resolution was approved with 315,675,917 votes representing 81.9039% from the sharecapital and 97,6587% from the total votes validly casted.*

**Article 2**

Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

*The resolution was approved with 323,244,177 votes representing 83.8675% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on November 28, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING  
CRAITA BUCHERU**