

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: **October 15, 2020**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 event to be reported:**

- **Extension by 120 days of Mr. Pena Daniel Corneliu's temporary mandate as S.N.G.N. Romgaz S.A. Deputy Chief Executive Officer (by mandate), namely until February 24, 2021**

S.N.G.N. Romgaz S.A. Board of Directors by Resolution no. 41 from October 14, 2020, approved the extension for a period of 120 days of Mr. Pena Daniel Corneliu's mandate as Deputy Chief Executive Officer (by mandate) of S.N.G.N. Romgaz S.A., namely, until February 24, 2021.

We remind that by S.N.G.N. Romgaz S.A. Board of Directors Resolution no. 32/2020, Mr. Pena Daniel Corneliu was appointed as S.N.G.N. Romgaz S.A. Deputy Chief Executive Officer for a two months mandate (with temporary mandate).

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**