

## 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: **February 15, 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 event to be reported:

- **S.N.G.N. Romgaz S.A. Deputy Chief Executive Officer mandate termination**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on February 15, 2021, by Decision no. 13 from February 15, 2021, took note of **Mr. Daniel Corneliu PENA** resignation from the position of Deputy Chief Executive Officer (with mandate) and agreed with the aforementioned Deputy Chief Executive Officer mandate termination starting with February 15, 2021.

**Chief Executive Officer,  
Aristotel Marius JUDE**