

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 events to be reported:**

- **Resignation from S.N.G.N. Romgaz S.A. Chairman of the Board of Directors position**
- **Appointment of S.N.G.N. Romgaz S.A. Chief Executive Officer for a 2 months mandate**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on February 12, 2021, by Decision no. 10 from February 12, 2021, took note of Mr.'s **Aristotel Marius JUDE** resignation from the position of **Chairman of the Board of Directors**. Until the next Board of Directors meeting, **Mr. Bogdan Nicolae SIMESCU** shall exercise the attributions as Chairman of the Board of Directors.

In the same meeting, S.N.G.N. Romgaz S.A. Board of Directors, by Decision no. 11 from February 12, 2021, appointed **Mr. Aristotel Marius JUDE** as **Chief Executive Officer** of S.N.G.N. Romgaz S.A., starting with February 13, 2021, for a **2 months temporary mandate**.

Chairman of the Board of Directors

For the Board of Directors Meeting adjourned on February 12, 2021

Bogdan Nicolae SIMESCU