





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: January 13, 2021 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: R014056826 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:

• Revokement of S.N.G.N. Romgaz S.A. Chief Executive Officer

S.N.G.N. Romgaz S.A. Board of Directors, by Decision no. 1 from January 13, 2021, revoked **Mr. Constantin Adrian VOLINTIRU** from position of **Chief Executive Officer**, therefore ending the mandate contract betweeen S.N.G.N. Romgaz S.A. and the aforementioned.

Until the appointment of a new Chief Excutive Officer, the management of S.N.G.N. Romgaz S.A., including the legal representation of the Company, shall be temporary exercised by **Mr. Daniel Corneliu PENA**, currently Deputy Chief Excutive Officer of S.N.G.N. Romgaz S.A.

Chairman of the Board of Directors Aristotel Marius JUDE

Capital social: 385.422.400 lei CIF: RO 14056826 Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaş RO12 BRDE 3305 V024 6190 3300 - BRD Medias



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