

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: **July 1, 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:**

- **Appointment of S.N.G.N. Romgaz S.A. Chief Executive Officer for a 4 months temporary mandate**
- **Appointment of S.N.G.N. Romgaz S.A. Chief Financial Officer for a 4 months temporary mandate**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on June 30, 2021, by Decision no. 47 from June 30, 2021, appointed **Mr. Aristotel Marius JUDE** as **Chief Executive Officer** of S.N.G.N. Romgaz S.A., starting with **August 14, 2021**, for a **4 months temporary mandate**.

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on June 30, 2021, by Decision no. 48 from June 30, 2021, appointed **Mr. Razvan POPESCU** as **Chief Financial Officer** of S.N.G.N. Romgaz S.A., starting with **August 15, 2021**, for a **4 months temporary mandate**.

Chairman of the Board of Directors
Dan Dragos DRAGAN