

CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and A.S.F. Regulation no. 5/2018

Report date: **August 9, 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:

- **Resolution of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of August 9, 2021 (EGSM);**

The quorum conditions for the EGSM have been fulfilled according to the provisions of Article 15, paragraph 14 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 115, paragraph 1 from the Company Law no.31/1990.

Attached:

Resolution no. 6 of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of August 9, 2021

**Chief Executive Officer,
Aristotel Marius JUDE**

RESOLUTION NO. 6/August 9, 2021**of the Extraordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania,
registered with the Trade Register Office attached to Sibiu Law Court under no.
J32/392/2001, fiscal code RO 14056826**

The Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of August 9, 2021, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves the change of M-I Petrogas Services România SRL registered office to the following address: Sergeant Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania.

The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted.

Article 2

Approves the amendment of M-I Petrogas Services România SRL Articles of Incorporation, as follows:

„3. Company Name and Headquarters

- 3.2. Company's headquarters is located on Sergeant Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania. The company's headquarters can be changed to any address in Romania by unanimous decision of the shareholders taken in a General Meeting”.

The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted

Article 3

Authorises SNGN Romgaz SA Chief Executive Officer to sign the resolution of M-I Petrogas Services Romania SRL general meeting of shareholders with respect to changing the headquarters and amending the articles of incorporation.

The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted

Article 4

Authorises the Chairperson and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted

This document was drafted on August 9, 2021, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
NICU-ROMEO SUSANU**