

## 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: **October 27, 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:*

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of October 27, 2021 (OGMS);**
- **Ratification/approval of Addendum No. 14/2021 to the Natural Gas Sales Contract No. 8/2016 concluded with Societatea Electrocentrale Bucuresti SA.;**
- **Approval of the initiation of the selection procedure for the members of S.N.G.N. ROMGAZ S.A. Board of Directors in accordance with the provisions of G.E.O. no 109/2011 on Corporate Governance of Public Enterprises.**

The quorum conditions for the OGMS have been fulfilled according to the provisions of Article 15, paragraph 12 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 112, paragraph 1 from the Company Law no.31/1990.

***Attached: Resolution no. 9 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on October 27, 2021***

**Chief Executive Officer,  
Aristotel Marius JUDE**

**RESOLUTION NO. 9/October 27, 2021****of the Ordinary General Meeting of Shareholders  
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Medias, 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 Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of October 27, 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, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Ratifies/approves Addendum No. 14/2021 to the Natural Gas Sales Contract No. 8/2016 concluded with Societatea Electrocentrale Bucuresti S.A..

*The resolution was approved with 310,963,474 votes representing 80.6812% from the sharecapital and 97.6240% from the total votes validly casted.*

**Article 2**

Approves to initiate the selection procedure of the members of the Board of Directors of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A., pursuant to the provisions of the Government Emergency Ordinance No. 109/2011 on Corporate Governance of Public Enterprises, approved with amendments by Law No. 111/2016. The Ministry of Energy on behalf of the Romanian State shareholder will organize the selection procedure.

*The resolution was approved with 315,983,506 votes representing 81.9837% from the sharecapital and 99.3014% from the total votes validly casted.*

**Article 3**

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

*The resolution was approved with 318,531,734 votes representing 82.6448% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on October 27, 2021, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
DAN DRAGOS DRAGAN**

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