

**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 11, 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:**

- **Request from the Ministry of Energy, on behalf of the Romanian State, as the major shareholder of S.N.G.N. Romgaz S.A., for supplementing the Agenda of the Ordinary General Meeting of Shareholders on October 27 (28), 2021**

According with the provisions of A.S.F. Regulation no. 5/2018 art. 234, paragraph 1 letter b), S.N.G.N. ROMGAZ S.A. informs the market about the request received on October 11, 2021 from the Romanian State as shareholder of S.N.G.N. ROMGAZ S.A. (owning 70.0071% of the share capital), represented by the Ministry of Energy, to supplement the Agenda of the Ordinary General Meeting of Shareholders convened on October 27 (28), 2021.

Following the above mentioned request, S.N.G.N. Romgaz S.A. Board of Directors will adjourne in the immediate period, in order to analyze and decide upon the request.

**Attached: The request of the Ministry of Energy, on behalf of the Romanian State, registered on no. 33790/October 11, 2021.**

**Chief Executive Officer,  
Aristotel Marius JUDE**

Translation from Romanian

The Ministry of Energy  
Office of the Minister  
Round stamp of the Romanian Government  
No. 15427/VDP/08.10.2021

The MINISTRY OF ENERGY  
Office of the Minister

To: SOCIETATEA NATIONALA DE GAZE NATURALE ROMGAZ SA  
Mr Dan Dragos DRAGAN, Chairman of the Board of Directors

Bearing in mind the OGMS convening notice for October 27/28, 2021, published on the company's site,

The Ministry of Energy, on behalf of the Romanian State, as shareholder holding a number of 269,823,080 shares representing 70,0071% of the share capital of *Societatea Nationala de Gaze Naturale ROMGAZ SA*, pursuant to the provisions of Article 117<sup>1</sup> paragraph (1) of Law No. 31/1990 republished as subsequently modified and supplemented, requests to supplement the Agenda of the OGMS convened for October 27/28, 2021 by the following item:

1. Approval to initiate the selection procedure of the members of the Board of Directors of *Societatea Nationala de Gaze Naturale "ROMGAZ" SA*, 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 organizes the selection procedure.

Best regards,

The Minister of Energy,  
Virgil – Daniel POPESCU