

ROMGAZ

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România

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: March 23, 2022 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: 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 period of 4 months
- Appointment of S.N.G.N. Romgaz S.A. Chief Financial Officer for a period of 4 months

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on March 22, 2022, by Decision no. 17 from March 22, 2022, appointed Mr. Aristotel Marius JUDE as Chief Executive Officer of S.N.G.N. Romgaz S.A. for a period of 4 months, from April 16, 2022 to August 16, 2022.

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on March 22, 2022, by Decision no. 18 from March 22, 2022, appointed Mr. **Razvan POPESCU** as **Chief Financial Officer of S.N.G.N. Romgaz S.A.** for a period of 4 months, from **April 17, 2022** to **August 17, 2022**.

Chairman of the Board of Directors Dan Dragos DRAGAN

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 Mediaş



S.N.G.N. Romgaz S.A. 551130, Piața C.I. Motaș, nr.4 Mediaș, jud. Sibiu - România Telefon: 004-0374 - 401020 Fax: 004-0269-846901 E-mail: secretariat@romgaz.ro www.romgaz.ro