# **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 A.S.F. Regulation no. 5/2018

Report date: June 8, 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)

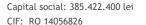
### Significant events to be reported:

 Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of June 8, 2022 (OGMS)

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 from the Company Law no. 31/1990.

Attached: Resolution no. 5 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on June 8, 2022

Chief Executive Officer, Aristotel Marius JUDE



Nr. Ord.reg.com/an: J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș RO12 BRDE 330S V024 6190 3300 - BRD Mediaș







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



## RESOLUTION NO. 5/June 8, 2022

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 June 8, 2022, 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 the Gas Sale Contract no. PET 15/2022 with Societatea Electrocentrale București S.A., pursuant to the provisions of article 52, paragraph (1) of GEO no. 109/2011.

The resolution was approved with 320,173,894 votes representing 83.0709% from the sharecapital and 97.6908% from the total votes validly casted.

#### Article 2

Takes note of the Report on transactions concluded by Romgaz with other public companies.

The resolution was approved with 320,173,894 votes representing 83.0709% from the sharecapital and 97.6908% from the total votes validly casted.

Capital social: 385.422.400 lei CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș RO12 BRDE 330S V024 6190 3300 - BRD Mediaș



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

## **Article 3**

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

The resolution was approved with 320,173,894 votes representing 83.0709% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on June 8, 2022, in 4 (four) copies.

## CHAIRMAN OF THE BOARD OF DIRECTORS DAN DRAGOS DRAGAN

SECRETARY OF THE MEETING NICU-ROMEO SUSANU