

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: **November 17, 2022**

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 November 17, 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. 10 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on November 17, 2022

**Chief Executive Officer,
Razvan POPESCU**

RESOLUTION NO. 10/November 17, 2022**of the Ordinary 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 Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of November 17, 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, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves the profile of the Board of Directors.

The resolution was approved with 323,285,504 votes representing 83.8782% from the sharecapital and 99.3654% from the total votes validly casted.

Article 2

Approves the candidate profile for the position of Board member.

The resolution was approved with 323,285,504 votes representing 83.8782% from the sharecapital and 99.3654% from the total votes validly casted.

Article 3

Approves SNGN ROMGAZ SA 2023 - 2026 Electricity Sales Strategy.

The resolution was approved with 318,107,111 votes representing 82.5347% from the sharecapital and 97.6761% from the total votes validly casted.

Article 4

Takes note of the Report regarding the transactions concluded by SNGN ROMGAZ SA with affiliated parties during July 1, 2022 - 27 of September 2022, pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 326,834,936 votes representing 84.7992% from the sharecapital and 100% from the total votes validly casted.

Article 5

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

The resolution was approved with 326,834,936 votes representing 84.7992% from the sharecapital and 100% from the total votes validly casted.

Article 6

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

The resolution was approved with 326,834,936 votes representing 84.7992% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on November 17, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
CRAITA BUCHERU**