ROMGAZ





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 28, 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)

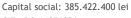
Significant events to be reported:

 Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of November 28, 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. 11 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on November 28, 2022

Chief Executive Officer, Razvan POPESCU



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







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



RESOLUTION NO. 11/November 28, 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 November 28, 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 Natural Gas Sales-Purchase Contract No. VG55/2022 concluded between SNGN Romgaz SA and Societatea Electrocentrale Bucureşti SA.

The resolution was approved with 315,675,917 votes representing 81.9039% from the sharecapital and 97,6587% from the total votes validly casted.

Article 2

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 323,244,177 votes representing 83.8675% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on November 28, 2022, in 4 (four) copies.

CHAIRMAN OF THE MEETING DAN DRAGOS DRAGAN

SECRETARY OF THE MEETING CRAITA BUCHERU

Capital social: 385.422.400 lei CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001 R008 RNCB 0231 0195 2533 0001 - BCR Mediaş R012 BRDE 330S V024 6190 3300 - BRD Mediaş



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