

## 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: **November 23, 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:

- **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 Deputy Chief Executive Officer for a period of 4 months**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on November 23, 2022, by Decision no. 78 from November 23, 2022:

- appointed Mr. **Razvan POPESCU** as **Chief Executive Officer** of S.N.G.N. Romgaz S.A. for a period of 4 months, from December 18, 2022 to April 18, 2023
- appointed Mr. **Aristotel Marius JUDE** as **Deputy Chief Executive Officer** of S.N.G.N. Romgaz S.A. for a period of 4 months from December 18, 2022 to April 18, 2023.

**Chairman of the Board of Directors**  
**Dan Dragos DRAGAN**