

**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: **March 30, 2023**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 event to be reported:**

- **Decisions of S.N.G.N. ROMGAZ S.A. Board of Directors**

During March 29, 2023 meeting, S.N.G.N. ROMGAZ S.A. Board of Directors:

- a) approved the conclusion of **Procurement Contract** having as scope the "*Completion of works and commissioning of CTE Iernut by building a new combined cycle gas turbine power plant*", with Duro Felguera S.A.  
The Procurement Contract will be signed by the parties in accordance with the applicable corporate procedures, and Law No. 99/2016 on *sector specific procurements*;
- b) endorsed the conclusion of a **Settlement Agreement** between S.N.G.N. ROMGAZ S.A. and Duro Felguera S.A. that will be subject to the approval of ROMGAZ General Meeting of Shareholders.  
The Settlement Agreement will be concluded with the purpose of settling differences between the parties and completing the remaining works at CTE Iernut. The Settlement Agreement will become effective within 5 days from the date of fulfilment of all conditions precedent thereof, one of them being the approval of ROMGAZ General Meeting of Shareholders.

**Chief Executive Officer,  
Răzvan POPESCU**