



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: May 15, 2023

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:

- Appointment of S.N.G.N. Romgaz S.A. Chief Executive Officer for a 4 years mandate
- Appointment of S.N.G.N. Romgaz S.A. Deputy Chief Executive Officer for a 4 years mandate
- Appointment of S.N.G.N. Romgaz S.A. Chief Financial Officer for a 4 years mandate

S.N.G.N. Romgaz S.A. Board of Directors, by Decision no. 55 from May 15, 2023:

- appointed Mr. Razvan POPESCU as Chief Executive Officer of S.N.G.N. Romgaz S.A. for a period of 4 years, from May 16, 2023 to May 16, 2027;
- appointed Mr. Aristotel Marius JUDE as Deputy Chief Executive Officer of S.N.G.N. Romgaz S.A. for a period of 4 years, from May 16, 2023 to May 16, 2027;
- appointed Mrs. Gabriela TRANBITAŞ as Chief Financial Officer of S.N.G.N. Romgaz S.A. for a period of 4 years, from May 16, 2023 to May 16, 2027;

Chairman of the Board of Directors

Dan Dragos DRAGAN