



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: **June 21, 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 event to be reported:

- **Resolution of Societatea Nationala de Gaze Naturale ROMGAZ S.A. Board of Directors regarding Neptun Deep Project**

During the meeting of June 20, 2023, S.N.G.N. ROMGAZ S.A. Board of Directors consented to be approved by the ROMGAZ BLACK SEA LIMITED Sole Partner in connection with ROMGAZ BLACK SEA LIMITED approval under the XIX Neptun Deep JOA, of the following:

- a) **Domino Structure Development Plan (geological resources and oil reserves assessment study);**
- b) **Pelican South Structure Development Plan (geological resources and oil reserves assessment study);**
- c) **submission of the development plans mentioned at items a) and b) above to the National Agency for Mineral Resources.**

**Chief Executive Officer,
Razvan POPESCU**