



## 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 1, 2024

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 March 1, 2024 (OGMS)
- Approval of S.N.G.N. Romgaz S.A. Individual Income and Expenditure Budget for 2024

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.

S.N.G.N. Romgaz S.A. Individual Income and Expenditure Budget for 2024, approved by OGMS Resolution no. 2 from March 1, 2024, will be available, starting today, on the company's website [www.romgaz.ro](http://www.romgaz.ro), at *Investors - News & Events*.

***Attached: Resolution no. 2 of the Ordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. on March 1, 2024***

Chief Executive Officer,  
Razvan POPESCU



## RESOLUTION NO. 2/March 1, 2024

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 March 1, 2024, 1:00 pm (Romania time) at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, issues the following:

### RESOLUTION

#### Article 1

Approves the S.N.G.N. Romgaz S.A. Individual Income and Expenditure Budget for 2024.

*The resolution was approved with 338,483,932 votes representing 87.8216% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### Article 2

Takes note of the Romgaz Group Consolidated Income and Expenditure Budget for 2024.

*The resolution was approved with 339,565,040 votes representing 88.1021% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### Article 3

Takes note of the conclusion of the Lease Contract for fixed assets between S.N.G.N. Romgaz S.A. and S.N.G.N. Romgaz S.A. - Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti S.R.L. for a period of 12 months (January 1- December 31, 2024).

*The resolution was approved with 341,326,076 votes representing 88.5591% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### **Article 4**

Takes note of the Report regarding the transactions concluded by S.N.G.N. Romgaz S.A. with affiliated parties during December 16, 2023 - January 25, 2024 pursuant to art. 52 par. (3) of GEO no. 109/2011.

*The resolution was approved with 341,326,076 votes representing 88.5591% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### **Article 5**

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 347,643,515 votes representing 90.1982% from the total number of votes exercisable and 100% from the total votes validly casted.*

This document was drafted on March 1, 2024, in 4 (four) copies.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
DAN DRAGOȘ DRĂGAN**

**SECRETARY OF THE MEETING  
CRĂIȚA-ANA BUCHERU**