



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 30, 2025

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: **J2001000392326**

Subscribed and paid in share capital: **RON 3,854,224,000**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB)**

Significant events to be reported:

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. of June 30, 2025 (OGMS)**

The quorum conditions for the OGMS, joined on the second convening, have been fulfilled according to the provisions of Article 15, paragraph 13 from S.N.G.N. Romgaz S.A. Articles of Incorporation and of Article 112, paragraph 2 from the Company Law no.31/1990.

The draft resolutions proposed for items 1, 2, 3, 4, and 5 on the agenda of the OGMS meeting of June 30, 2025, were not adopted, because they did not obtain the majority of validly cast votes for adoption.

Attached: Resolution no. 5 of the Ordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. of June 30, 2025

**Chief Executive Officer,
Răzvan POPESCU**



RESOLUTION NO. 5/June 30, 2025

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.
J2001000392326, 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 second convening, of June 30, 2025, 1:00 pm (Romania time) at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

R E S O L U T I O N

Article 1

Approves the key financial and non-financial performance indicators of the Officers and non-executive members of the Board of Directors resulting from the Governance Plan of S.N.G.N ROMGAZ S.A., in accordance with the minimum level established for the company pursuant to the Annex to the Order no. 651/2024 of the President of AMEPIP, and which shall form an annex to the mandate contracts of the Officers and members of the Board of Directors of S.N. G.N ROMGAZ S.A..

The resolution was approved with 746,836,395 votes representing 92.41% from the total votes validly casted.

Article 2

Approves the addendum to the mandate contract to be concluded with the members of the Board of Directors in the form and content proposed by the Ministry of Energy.

The resolution was approved with 516,626,541 votes representing 63.87% from the total votes validly casted.

Article 3

Approves the mandating of the representative of the Romanian State shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the addendum to the mandate contract with the members of the Board of Directors.

The resolution was approved with 516,626,541 votes representing 63.92% from the total votes validly casted.

Article 4

Approves the Integral Component of the selection plan for vacant positions of members in the Board of Directors of S.N.G.N ROMGAZ S.A.

The resolution was approved with 775,644,529 votes representing 99.61% from the total votes validly casted.

Article 5

Approves the conclusion of the Gas Sale Contract no. VG19/2025 with Societatea ELECTROCENTRALE București S.A.

The resolution was approved with 808,875,429 votes representing 100% from the total votes validly casted.

Article 6

Approves the authorization of the Chairman of the Board of Directors of S.N.G.N ROMGAZ S.A. to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfil all and any of the formalities required by law for the registration and ensuring the enforceability against third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The authorized person may delegate to other persons the mandate regarding the fulfilment of the aforementioned formalities.

The resolution was approved with 808,875,429 votes representing 100% from the total votes validly casted.

Article 7

Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 808,875,429 votes representing 100% from the total votes validly casted.

This document was drafted on June 30, 2025, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
DUMITRU CHISĂLIȚĂ**

**SECRETARY OF THE MEETING
MUNTEANU NICOLAE**