



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 27, 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 event to be reported:

- **Postponing the Ordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. (OGMS) from June 27, 2025 to June 30, 2025**

On June 27, 2025, the quorum requirements needed to hold the OGMS (the first convening) were not achieved according to the provisions of Article 15, paragraph 12 of S.N.G.N. Romgaz S.A Articles of Incorporation. Therefore, the OGMS is convened on June 30, 2025, at 1:00 pm (Romania time), having the same agenda and being held in the same place.

The Reference Date for identifying the shareholders entitled to attend and vote in the OGMS is the same, namely June 17, 2025.

**Chief Executive Officer,
Răzvan POPESCU**