



## CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and F.S.A. Regulation no. 5/2018

Report date: **August 13, 2025**

Company name: **Societatea Națională 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:*

- **Supplemented Agenda for the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. convened on September 4 (5), 2025, 2:00 PM (Romania time)**

ROMGAZ Board of Directors, convened in meeting on August 13, 2025, approved the supplement of the agenda of the Ordinary General Meeting of Shareholders on September 4 (5), 2025 (OGMS) by adding three (3) new items.

The supporting documents for the new items on the agenda may be reviewed at ROMGAZ Correspondence Entry, as well as on the Company's website [www.romgaz.ro](http://www.romgaz.ro), *Investors Section - General Meeting of Shareholders*.

The Supplement to the Convening Notice of the OGMS is to be published in the Official Gazette of Romania Part IV and in at least one widely-spread Romanian newspaper.

**Attached: Supplement to the Convening Notice of the OGMS on September 4 (5), 2025**

**Chief Executive Officer,  
Răzvan POPESCU**

**SUPPLEMENT TO THE CONVENING NOTICE  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
on September 4, 2025**

The Board of Directors of Societatea Nationala de Gaze Naturale "ROMGAZ" - S.A., with the registered office in Medias, 4 Constantin Motas Square, Sibiu county, registered with the Trade Register Office of Sibiu Law Court under number J2001000392326, fiscal registration number RO 14056826, considering the provisions of art. 105, paragraph (5<sup>1</sup>) of Law no. 24/2017 on issuers of financial instruments and market operations and the provisions of art. 117<sup>1</sup>, paragraph (2<sup>1</sup>) of Companies Law no. 31/1990, the Board of Directors, by Decision No. 62/13.08.2025, supplements the agenda of the Ordinary General Meeting of Shareholders (OGMS) of September 4, 2025, initially published in the Official Gazette - Part IV, no. 3587 of August 4, 2025, in "Jurnalul National" daily newspaper no. 1960 of August 4, 2025, and the Company's website (<https://www.romgaz.ro/en/shareholder-meetings>), as of August 4, 2025, with the following items:

- **Presentation of the Consolidated Board of Directors' Report for 1<sup>st</sup> Half Year 2025;**
- **Information on certain significant transactions concluded between Societatea Națională de Gaze Naturale "ROMGAZ" S.A. and banks controlled by the Romanian State**
- **Information regarding the conclusion of transactions with other public enterprises during February - July 2025.**

Therefore, the agenda of the Ordinary General Meeting of Shareholders on September 4, 2025, 2:00 pm (Romania time) that will take place at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, where only shareholders that are registered on August 25, 2025, („Reference Date”) in the Company Shareholder Registry, kept and issued by the Depozitul Central S.A, may attend and cast their vote, shall be the following:

**AGENDA**

- Item 1      Election of an interim board member in the Board of Directors (BoD) (secret vote), as of the date of the meeting.**
- Item 2      Establish the term of mandate of the interim board member elected at item (1), for a 2-month term, according to GEO No.109/2011 on corporate governance of public companies, as subsequently amended and supplemented.**
- Item 3      Establish the fixed monthly gross allowance of the interim board member elected at item (1), in the amount established in line with the Resolution of the Ordinary General Meeting of Shareholders No. 5/March 14, 2023.**

- Item 4** Approve the contract of mandate to be concluded by the interim BoD member, elected at item (1), as proposed by the Ministry of Energy.
- Item 5** Mandate the representative of the Ministry of Energy in the OGMS to sign, for and on behalf of the Company, the contract of mandate with the interim BoD member elected at item (1).
- Item 6** Extend by 2 months the mandate term of the interim BoD member.
- Item 7** Approve conclusion of the addendum to the contract of mandate related to a 2 (two) months extension of the mandate term of the interim BoD member, as proposed by the Ministry of Energy and setting the allowance in the amount established in line with the Resolution of the Ordinary General Meeting of Shareholders No. 5/March 14, 2023.
- Item 8** Mandate the representative of the Ministry of Energy in the OGMS to sign, for and on behalf of the Company, the addendum to the contract of mandate concluded with the interim BoD member, as proposed by the Ministry of Energy.
- Item 9** Presentation of the Consolidated Board of Directors' Report for 1<sup>st</sup> Half Year 2025.
- Item 10** Information on certain significant transactions concluded between Societatea Națională de Gaze Naturale "ROMGAZ" S.A. and banks controlled by the Romanian State.
- Item 11** Information regarding the conclusion of transactions with other public enterprises during February - July 2025.
- Item 12** Authorize the Chairman of the Meeting to carry out any and all formalities required to register and to ensure the enforceability of OGMS resolutions against third parties. The authorized person will be able to delegate his/her mandate on carrying out the above-mentioned formalities.

The templates of the special power of attorney and voting ballot by correspondence in updated form will be available at ROMGAZ Correspondence Entry and on the Company web page (<https://www.romgaz.ro/en/shareholder-meetings>), as from **August 22, 2025**.

The voting ballots by correspondence/special or general powers of attorney that are not received at ROMGAZ Registry Desk or by e-mail until **September 2, 2025, 12:00 pm** (Romania Time) shall not be counted for establishing the existence/non-existence of the majority of validly cast votes in the OGMS.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
DUMITRU CHISĂLIȚĂ**