SUPPLEMENT TO THE CONVENING NOTICE
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
on October 29, 2026

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 (5^1) of Law no. 24/2017 on issuers of financial instruments and market operations and the provisions of art. 117^1, paragraph (2^1) of Companies Law no. 31/1990, the Board of Directors, by Decision no. 71/01.10.2026, supplements the agenda of the Ordinary General Meeting of Shareholders (OGMS) of October 29, 2026, initially published in the Official Gazette – Part IV, no. 2251 of September 28, 2026, in "Jurnalul National" daily newspaper no. 2170 of September 28, 2026, and the Company's website (https://www.romgaz.ro/en/shareholder-meetings), as of September 28, 2026, with the following items:

1. **Election of an interim member in S.N.G.N Romgaz S.A. Board of Directors, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders (secret vote);**

2. **Establish the mandate term of the interim member in the Board of Directors, elected according to item 1, for a period of 5 months, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders, namely starting with October 29, 2026 until March 29, 2027 or until completion of the selection procedure, if the selection is completed before the above-mentioned term;**

3. **Establish the monthly fixed gross allowance of the interim board member elected according to item 1, in the amount set and calculated in compliance with Art. 4 of OGMS Resolution No. 5, March 14, 2023;**

4. **Approval of the Mandate Contract draft to be concluded with the interim board member elected according to item 1, as proposed by the Ministry of Energy;**

5. **Approval to authorise the representative of the majority shareholder in the OGMS, the Ministry of Energy, to sign for and on behalf of the Company the mandate contract of the interim board member elected according to item 1.**

Therefore, the agenda of the Ordinary General Meeting of Shareholders on **October 29, 2026**, 1:00 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 **October 19, 2026**, („Refference 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 member in S.N.G.N Romgaz S.A. Board of Directors, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders (secret vote)**

Item 2 **Establish the mandate term of the interim member in the Board of Directors, elected according to item 1, for a period of 5 months, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders, namely starting with October 29, 2026 until March 29, 2027 or until completion of the selection procedure, if the selection is completed before the above-mentioned term**

Item 3 **Establish the monthly fixed gross allowance of the interim board member elected according to item 1, in the amount set and calculated in compliance with Art. 4 of OGMS Resolution No. 5, March 14, 2023**

Item 4 **Approval of the Mandate Contract draft to be concluded with the interim board member elected according to item 1, as proposed by the Ministry of Energy**

Item 5 **Approval to authorise the representative of the majority shareholder in the OGMS, the Ministry of Energy, to sign for and on behalf of the Company the mandate contract of the interim board member elected according to item 1**

Item 6 **Approve S.N.G.N. Romgaz S.A. rectified Income and Expenditure Budget for 2026**

Item 7 **Approval to sign an addendum to the Loan Facility Agreement No. 201812070225 concluded with Banca Comercială Română S.A.**

Item 8 **Approval to contract a binding revolving credit facility in amount of EUR 100,000,000**

Item 9 **Report on transactions concluded by S.N.G.N. Romgaz S.A. with banking companies controlled by the Romanian state**

Item 10 **Report on certain transaction concluded with other public enterprises during July - September 2026**

The initial list comprising the candidate proposals for electing an interim member of S.N.G.N. „ROMGAZ" – S.A. Board of Directors, pursuant to item 1 on the updated agenda, shall be available for the shareholders at **Romgaz Registry Desk** and shall be published on the Company's website (https://www.romgaz.ro/en/shareholder-meetings), as of **October 6, 2026**. The initial list comprising candidate proposals for electing the interim member of Board of Directors can be supplemented with candidate proposals, by shareholders, until **October 14, 2026, 3:30 pm.**

The candidate proposals for electing an interim member of S.N.G.N. „ROMGAZ" – S.A. Board of Directors, pursuant to item 1 on the agenda, can be made in writing by shareholders and cumulatively in compliance with the following conditions:

a) it will include the last and first name, identity card type, serial number and number of the identity card, permanent residence or residence, as the case may be, and citizenship of the shareholder, if the proposal is filed by one shareholder acting as natural person or the name, registered office address, the shareholder registration number and the name of the institution/public authority where the shareholder, legal person, has applied to obtain the legal status, if the request is filed by a shareholder acting as legal person;

b) it will include, as the case may be, the last name, first name, personal identification number and citizenship of the legal representative who files the proposal on behalf of the shareholder;

c) it will include, as the case may be, the last name, first name, personal identification number and citizenship of the conventional representative, natural persons, or name, registration number of the shareholder and the name of the institution/public authority where the shareholder, legal entity, has applied to obtain the legal status, and the last name and first name of the legal representative of the conventional representative legal persons, who files the proposal on behalf and on account of the shareholder;

d) to be accompanied by the account statement proving the shareholder capacity and the number of shares owned;

e) to indicate for each candidate the first and last name, residence and professional experience.

f) to be accompanied by the candidate's CV in Romanian or English;

g) to provide, for each of the proposed candidates, a letter of consent for processing personal data in accordance with the consent letter form published on the Company's website (https://www.romgaz.ro/en/shareholder-meetings);

h) to send it in Romanian or English at Romgaz Registry Desk by any type of courier service with receipt confirmation, or by e-mail with qualified electronic signature or advanced electronic signature according to Law no. 214/2024 on using the electronic signature, time stamps, and the provision of trust services, at secretariat.aga@romgaz.ro by **October 14, 2026, 3:30 pm** (Romania time). Both means of transmission shall be clearly marked with capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF OCTOBER 29, 2026".

As of **October 16, 2026, 3:30 pm**, the Final list comprising the candidate proposals for electing an interim member of SNGN „ROMGAZ" – S.A. Board of Directors, pursuant to item 1 on the updated agenda, shall be available for the shareholders at **Romgaz Registry Desk** and shall be published on the Company's website (https://www.romgaz.ro/en/shareholder-meetings), together with the candidates C.V.

To ensure the confidentiality of the vote for electing an interim Board member of S.N.G.N. „ROMGAZ" – S.A., pursuant to item 1 on the updated agenda, the vote will be casted by each shareholder/shareholder representative by distinct voting ballots and, as the case may be, based on special power of attorney or by a general power of attorney.

The voting ballot for electing an interim Board member, pursuant to item 1 on the updated agenda, shall be available in Romanian and English, as of **October 16, 2026, 3:30 pm**, at ROMGAZ Registry Desk and/or on the Company's website (https://www.romgaz.ro/en/shareholder-meetings).

The special power of attorney for electing an interim Board member, pursuant to item 1 on the updated agenda, shall be available in Romanian and English, as of **October 16, 2026, 3:30 pm**, at ROMGAZ Registry Desk and/or on the Company's website (https://www.romgaz.ro/en/shareholder-meetings) and shall be filled in in three copies: one for the shareholder, one for the representative and one for the Company.

The voting ballots that shall be used for exercising the voting rights related to the other items on the updated agenda, shall be available in Romanian and English, as of **October 6, 2026**, at ROMGAZ Registry Desk and/or on the Company's website (https://www.romgaz.ro/en/shareholder-meetings).

The special power of attorney for exercising the voting rights regarding all other items on the updated agenda, shall be available in Romanian and English, as of **October 6, 2026**, at ROMGAZ Registry Desk and/or on the Company's website (https://www.romgaz.ro/en/shareholder-meetings).

The general power of attorney will be awarded by the shareholder acting as client, only to an agent as it is defined under Art. 2, Par. 1, point 19 of Law No. 24/2017 on issuers of financial instruments and market operations, or to an attorney-at-law.

In case the representative of the shareholder/shareholders is a credit institution providing custodial services, it may participate and vote in the GMS if it provides an affidavit, signed by the credit institution's legal representative, stating:

a) clearly, the name of the shareholders on whose behalf the credit institution participates and votes in the GMS;
b) clearly, the name of the shareholders on whose behalf the credit institution participates and votes in the GMS.

The voting ballots shall be sent as original copies , in Romanian or English, to ROMGAZ Registry Desk, by any type of courier service, with receipt confirmation, or by e-mail at secretariat.aga@romgaz.ro, having attached an qualified electronic signature or advanced electronic signature according to Law no. 214/2024 on using the electronic signature, time stamps, and the provision of trust services, by **October 27, 2026, 11:00 am** (Romania time), clearly marked with capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF OCTOBER 29, 2026".

The special powers of attorney, the general powers of attorney and the affidavids of the institutions providing custodial services for one or more shareholders, shall be transmitted/submitted in original copies, in Romanian or English, by the shareholder or, as the case may be, the credit institution, at ROMGAZ Registry Desk, by any type of courier, with receipt confirmation, no later than **October 27, 2026, 11:00 am** (Romania time), in enclosed envelope, clearly marked with capital letters "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF OCTOBER 29, 2026".

ROMGAZ Correspondence Entry is open between hours 7:30 am – 3:30 pm (Romania Time), except for non-business days and public holidays.

The voting ballots/ special or general powers of attorney that are not received at ROMGAZ Registry Desk or by e-mail until **October 27, 2026, 11:00 am** (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
MARIUS-GABRIEL NUȚ