

**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: **January 13, 2021**Company name: **Societatea Nationala de Gaze Naturale ROMGAZ S.A.**Address: **Mediaș, 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 event to be reported:**

- **Revokement of S.N.G.N. Romgaz S.A. Chief Executive Officer**

S.N.G.N. Romgaz S.A. Board of Directors, by Decision no. 1 from January 13, 2021, revoked **Mr. Constantin Adrian VOLINTIRU** from position of **Chief Executive Officer**, therefore ending the mandate contract between S.N.G.N. Romgaz S.A. and the aforementioned.

Until the appointment of a new Chief Executive Officer, the management of S.N.G.N. Romgaz S.A., including the legal representation of the Company, shall be temporary exercised by **Mr. Daniel Corneliu PENA**, currently Deputy Chief Executive Officer of S.N.G.N. Romgaz S.A.

**Chairman of the Board of Directors**  
**Aristotel Marius JUDE**