



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: May 30, 2023

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: 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 events to be reported:

- Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of May 30, 2023 (OGMS)

The quorum conditions for the OGMS have been fulfilled according to the provisions of Article 15, paragraph 12 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 112 from the Company Law no.31/1990.

Attached: *Resolution no. 9 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on May 30, 2023*

Chief Executive Officer,
Răzvan POPESCU

RESOLUTION NO. 9/May 30, 2023

**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.
J32/392/2001, fiscal code RO 14056826**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - SA joined in the meeting, at its first convening, of May 30, 2023, 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

Ratifies/approves the Gas Sale Contract no. PET 5/2023 with Societatea Electrocentrale București SA, pursuant to the provisions of art. 52, par. (1) of GEO no. 109/2011.

The resolution was approved with 336,516,216 votes representing 87.3110% from the sharecapital and 98.4583% from the total votes validly casted.

Article 2

Takes note of the Report on certain transactions concluded by SNGN Romgaz SA with other public enterprises.

The resolution was approved with 336,516,216 votes representing 87.3110% from the sharecapital and 98.4583% from the total votes validly casted.

Article 3

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 341,785,359 votes representing 88.6781% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on May 30, 2023, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
CRAITA-ANA BUCHERU**