



## 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: June 5, 2026

Company name: **Societatea Națională de Gaze Naturale ROMGAZ SA**

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:*

- **Resignation of the mandate as member of SNGN ROMGAZ SA Board of Directors**

In the meeting on June 5, 2026, SNGN ROMGAZ SA Board of Directors took note of the resignation of Mr. **Iulius Dan PLAVETI** from the mandate as member of the ROMGAZ Board of Directors, starting with **June 5, 2026**.

We recall that Mr. Iulius Dan PLAVETI was elected as member of SNGN ROMGAZ SA Board of Directors by OGMS Decision no. 9/November 11, 2025, mandate term being set until March 16, 2027.

**Chief Executive Officer,  
Răzvan POPESCU**