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 6, 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 events to be reported:

- **Resolution of the Extraordinary General Meeting of Shareholders of SNGN ROMGAZ SA of August 5, 2026 (EGMS)**

The quorum conditions for the EGMS have been fulfilled according to the provisions of Article 15, paragraph 14 from SNGN ROMGAZ SA Articles of Incorporation and of Article 115 from the Company Law no. 31/1990.

Attached:
Resolution no. 5 of the Extraordinary General Meeting of Shareholders of SNGN ROMGAZ SA on August 5, 2026

Chief Executive Officer,
Razvan POPESCU

RESOLUTION NO. 5/August 5, 2026

of the Extraordinary 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. J2001000392326, fiscal code RO 14056826

The Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. joined in the meeting, at its first convening, of August 5, 2026, 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
The Extraordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. agrees to issue the decision of the sole shareholder of S.N.G.N. Romgaz S.A. – Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L. (DEPOGAZ) amending the Articles of Incorporation of DEPOGAZ, as presented in annex 1 to the document registered under no. 36254/26.06.2026.

The resolution was approved with 3,244,270,861 votes representing 84.17% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 2
The Extraordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. approves the exercise of ROMGAZ’s voting rights at the Extraordinary General Meeting of Shareholders of DEPOMUREȘ S.A. to amend that company’s Articles of Incorporation, as set forth in the report registered under no. 36258/26.06.2026.

The resolution was approved with 3,244,270,861 votes representing 84.17% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 3
The Extraordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. agrees with ROMGAZ exercising the voting right in Extraordinary General Meeting of Associates of MI PETROGAS Services Romania S.R.L. to amend the Articles of Incorporation of this company, as shown in the request for approval no. 36257/26.06.2026.

The resolution was approved with 3,244,270,861 votes representing 84.17% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 4
Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The resolution was approved with 3,244,270,861 votes representing 84.17% from the total number of votes exercisable and 100.00% from the total votes validly casted.

This document was drafted on August 5, 2026, in 4 (four) copies.

CHAIRMAN OF
THE BOARD OF DIRECTORS
MARIUS-GABRIEL NUȚ

SECRETARY OF THE MEETING
MIHAELA GAFIȚA