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: **September 15, 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 Ordinary General Meeting of Shareholders of SNGN ROMGAZ SA on September 14, 2026 (OGSM)**
- **Resolution of the Extraordinary General Meeting of Shareholders of SNGN ROMGAZ SA on September 14, 2026 (EGSM)**
- **Approval of SNGN ROMGAZ SA Articles of Incorporation amendment**

The quorum conditions for the OGSM and the EGSM have been fulfilled according to the provisions of Article 15, paragraph 12 and paragraph 14 from SNGN ROMGAZ SA Articles of Incorporation and of Articles 112 and 115 from the Company Law no.31/1990.

Attached:
Resolution no. 6 of the Ordinary General Meeting of Shareholders of SNGN ROMGAZ SA on September 14, 2026
Resolution no. 7 of the Extraordinary General Meeting of Shareholders of SNGN ROMGAZ SA on September 14, 2026

Chief Executive Officer,
Razvan POPESCU

RESOLUTION NO. 6/September 14, 2026

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. J2001000392326, fiscal code RO 14056826

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ" – S.A. joined in the meeting, at its first convening, of September 14, 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
Approves to initiate the selection procedure of members of the Board of Directors at Societatea Națională de Gaze Naturale Romgaz S.A., namely 5 (five) board members, in line with the provisions of GEO no. 109/2011 on corporate governance of public companies, as subsequently amended and supplemented. The selection procedure will be carried out by the Ministry of Energy, as public supervisory authority.

The resolution was approved with 3,478,982,512 votes representing 90.26% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 2
The Ordinary General Meeting of Shareholders takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with banks controlled by the Romanian State during May 27, 2026 and August 10, 2026 pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 3,272,584,917 votes representing 84.91% from the total number of votes exercisable and 94.05% from the total votes validly casted.

Article 3
The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between S.N.G.N. ROMGAZ S.A. and other public enterprises during April - July 2026.

The resolution was approved with 3,479,518,771 votes representing 90.28% 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 Ordinary General Meeting of Shareholders.

The resolution was approved with 3,479,518,771 votes representing 90.28% from the total number of votes exercisable and 100.00% from the total votes validly casted.

This document was drafted on September 14, 2026, in 4 (four) copies.

CHAIRMAN OF
THE BOARD OF DIRECTORS
MARIUS-GABRIEL NUȚ

SECRETARY OF THE MEETING
CRISTIAN PARASCHIV

RESOLUTION NO. 7/September 14, 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 September 14, 2026, 2:00 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
Having regard to the report no. 50088/14.08.2026, the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. approves the amendment of the Articles of Incorporation of Societatea Națională de Gaze Naturale ROMGAZ SA as follows:

„Article 3 – Registered Office

(3) ROMGAZ S.A. consists of the branches listed in the annex to these Articles of Incorporation.

Article 5 – Field and Scope of Activities

0610 Extraction of crude petroleum
0891 Mining of chemical and fertiliser minerals
0892 Extraction of peat
0899 Other mining and quarrying n.e.c.
0910 Support activities for petroleum and natural gas extraction
0990 Support activities for other mining and quarrying
0240 Support services to forestry
1920 Manufacture of refined petroleum products and fossil fuel products
2011 Manufacture of industrial gases
2013 Manufacture of other inorganic basic chemicals
2014 Manufacture of other organic basic chemicals
2015 Manufacture of fertilisers and nitrogen compounds
2016 Manufacture of plastics in primary forms
2051 Manufacture of liquid biofuels
2059 Manufacture of other chemical products n.e.c.
2511 Manufacture of metal structures and parts of structures
2512 Manufacture of doors and windows of metal
2522 Manufacture of other tanks, reservoirs and containers of metal

2553 Machining
2599 Manufacture of other fabricated metal products n.e.c.
2711 Manufacture of electric motors, generators and transformers
2712 Manufacture of electricity distribution and control apparatus
2829 Manufacture of other general-purpose machinery n.e.c.
2897 Manufacture of machinery for additive manufacturing (using additive manufacturing technology)
2899 Manufacture of other special-purpose machinery n.e.c.
2910 Manufacture of motor vehicles
3250 Manufacture of medical and dental instruments and supplies
3299 Other manufacturing n.e.c.
3311 Repair and maintenance of fabricated metal products
3312 Repair and maintenance of machinery
3313 Repair and maintenance of electronic and optical equipment
3314 Repair and maintenance of electrical equipment
3315 Repair and maintenance of ships and boats
3317 Repair and maintenance of other transport equipment n.e.c.
3319 Repair and maintenance of other equipment
3320 Installation of industrial machinery and equipment
3511 Production of electricity from non-renewable sources
3512 Production of electricity from renewable sources
3513 Transmission of electricity
3514 Distribution of electricity
3515 Trade of electricity
3516 Storage of electricity
3520 Manufacture of gas, and distribution of gaseous fuels through mains
3522 Distribution of gaseous fuels through mains
3523 Trade of gas through mains
3524 Storage of gas as part of network supply services
3530 Steam and air conditioning supply
3540 Activities of brokers and agents for electric power and natural gas
3600 Water collection, treatment and supply
3700 Sewerage
3811 Collection of non-hazardous waste
3812 Collection of hazardous waste
3821 Materials recovery
3822 Energy recovery
3823 Other waste recovery
3831 Incineration without energy recovery
3832 Landfilling or permanent storage
3833 Other waste disposal
4100 Construction of residential and non-residential buildings
4211 Construction of roads and motorways
4212 Construction of railways and underground railways
4213 Construction of bridges and tunnels
4221 Construction of utility projects for fluids
4222 Construction of utility projects for electricity and telecommunications
4299 Construction of other civil engineering projects n.e.c.
4311 Demolition
4312 Site preparation
4321 Electrical installation
4322 Plumbing, heat and air-conditioning installation
4323 Installation of insulation
4324 Other construction installation
4331 Plastering
4332 Joinery installation
4333 Floor and wall covering

4334 Painting and glazing
4335 Other building completion and finishing activities
4342 Other specialised construction activities in construction of buildings
4350 Specialised construction activities in civil engineering
4360 Intermediation service activities for specialised construction services
4391 Masonry and bricklaying activities
4399 Other specialised construction activities n.e.c.
4611 Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods
4612 Agents involved in the sale of fuels, ores, metals and industrial chemicals
4613 Agents involved in the sale of timber and building materials
4614 Agents involved in the sale of machinery, industrial equipment, ships and aircraft
4615 Agents involved in the sale of furniture, household goods, hardware and ironmongery
4617 Agents involved in the sale of food, beverages and tobacco
4618 Agents specialised in the sale of other particular products
4619 Agents involved in the sale of a variety of goods
4621 Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
4639 Non-specialised wholesale of food, beverages and tobacco
4662 Wholesale of machine tools
4663 Wholesale of mining, construction and civil engineering machinery
4681 Wholesale of solid, liquid and gaseous fuels and related products
4685 Wholesale of chemical products
4687 Wholesale of waste and scrap
4711 Non-specialised retail sale of predominately food, beverages or tobacco;
4755 Retail sale of furniture, lighting equipment, tableware and other household goods
4763 Retail sale of sporting equipment
4769 Retail sale of cultural and recreational goods n.e.c.
4774 Retail sale of medical and orthopaedic goods;
4778 Retail sale of other new goods;
4779 Retail sale of second-hand goods
4791 Intermediation service activities for non-specialised retail sale;
4792 Intermediation service activities for specialised retail sale
4931 Scheduled passenger transport by road
4932 Non-scheduled passenger transport by road
4934 Passenger transport by cableways and ski lifts
4939 Other passenger land transport n.e.c.
4941 Freight transport by road
4942 Removal services
4950 Transport via pipeline
5010 Sea and coastal passenger water transport
5020 Sea and coastal freight water transport
5210 Warehousing and storage
5221 Service activities incidental to land transportation
5222 Supply of services related to air transport
5223 Supply of services related to air transport
5224 Cargo handling
5231 Intermediation service activities for freight transportation
5232 Intermediation service activities for freight transportation
5510 Hotels and similar accommodation
5520 Holiday and other short-stay accommodation
5530 Camping grounds, recreational vehicle parks and trailer parks
5540 Intermediation service activities for accommodation
5590 Other accommodation
5611 Restaurant activities
5612 Mobile food service activities
5621 Event catering activities
5622 Other food service activities

5630 Beverage serving activities
5640 Food and beverage serving intermediaries
5911 Motion picture, video and television programme production activities
6010 Radio broadcasting and audio distribution activities
6020 Television programming and broadcasting activities
6110 Wired, wireless, and satellite telecommunication activities
6120 Resale of telecommunications services and telecommunications intermediary activities
6190 Other telecommunications activities
6220 Computer consultancy and computer facilities management activities;
6310 Computing infrastructure, data processing, hosting and related activities;
6422 Activities of financing conduits
6630 Fund management activities
6820 Renting and operating of own or leased real estate
7020 Business and other management consultancy activities
7111 Architectural activities
7112 Engineering activities and related technical consultancy
7120 Technical testing and analysis
7220 Research and experimental development on social sciences and humanities.
7330 Public relations and communication activities
7491 Patent brokering and marketing service activities
7499 Other professional, scientific and technical activities n.e.c.
7711 Renting and leasing of cars and light motor vehicles
7712 Renting and leasing of trucks
7732 Renting and leasing of construction and civil engineering machinery and equipment
7739 Renting and leasing of other machinery, equipment and tangible goods n.e.c.
7751 Intermediation service activities for rental and leasing of cars, motorhomes and trailers
7911 Travel agency activities
7912 Tour operator activities
7990 Other reservation service and related activities
8009 Security activities n.e.c.
8122 Other building and industrial cleaning activities
8240 Intermediation service activities for business support service activities n.e.c.
8292 Packaging activities
8299 Other business support service activities n.e.c.
8425 Fire service activities
8533 post-secondary non-tertiary education
8532 Technical and vocational secondary education
8540 Tertiary education
8551 Sports and recreation education
8559 Other education n.e.c.
8561 Intermediation service activities for courses and tutors;
8569 Educational support activities
8696 Traditional, complementary and alternative medicine activities, with the exception of the prohibited activities or of the activities for which the law provides special conditions
8699 Other human health activities n.e.c. with the exception of the prohibited activities or of the activities for which the law provides special conditions
9111 Library activities
9112 Archive activities
9121 Museum and collection activities
9130 Conservation, restoration and other cultural heritage support activities
9311 Operation of sports facilities
9312 Activities of sports clubs
9313 Activities of fitness centres
9319 Sports activities n.e.c.
9329 Other amusement and recreation activities
9510 Repair and maintenance of computers and communication equipment
9531 Repair and maintenance of motor vehicles

9540 Intermediation service activities for repair and maintenance of computers, personal and household goods, and motor vehicles and motorcycles
9640 Intermediation service activities for personal services
9699 Other personal service activities n.e.c.

Article 12 – Organization and Powers of the General Meeting of Shareholders

(4) The main powers, duties and functions of the Ordinary General Meeting of Shareholders are the following:

a) approving the strategic objectives of the Company;
b) discussing, approving or modifying, as the case may be, the annual financial statements of the Company on the basis of the reports submitted by the Board of Directors and by the financial auditor,
c) establishing the net profit distribution and setting the dividend;
d) approving the budget of revenue and expenditure for the current financial year, as well as the budgetary rectification, according to the legislative provisions in force;
e) electing and dismissing members of the Board of Directors and establishing their remuneration, as well as the terms and conditions of the contract of mandate concluded with the members of the Board of Directors;
f) deciding on the management of the Board of Directors
g) appointing and dismissing the financial auditor, and setting the minimum duration of the financial audit contract;
h) approving the taking out of bank loans amounting, individually or cumulatively, with other ongoing bank loans, for the period of one financial year, to more than the equivalent in RON of EUR 100 million;
i) approving the conclusion of documents for the lodgement of guarantees, other than those related to non-current assets of the Company amounting, individually or cumulatively, with other documents for the lodgement of guarantee, other than those covering non-current assets of the Company, which are ongoing, the equivalent in RON of EUR 50 million
j) deciding on any other issues concerning the Company, according to legal duties, within the limits of its competence.

(6) The Extraordinary General Meeting of Shareholders meets as often as necessary to decide upon the following:

a) changing the legal form of the Company;
b) moving the Company's headquarters;
c) changing the activity of the Company;
d) establishing companies, as well as concluding and amending the articles of incorporation of companies in which the Company is a shareholder;
e) concluding or amending joint venture contracts to which the Company is a contracting party;
f) increasing the share capital;
g) reducing the share capital or restoring it by issuing new shares;
h) merging with other companies or dividing the Company;
i) the early dissolution of the Company;
j) converting shares from one category to another;
k) converting one category of bonds into another category or into shares;
l) issuance of bonds;
m) concluding documents of acquisition, having as object fixed assets, the value of which exceeds, individually or cumulatively, during a financial year, 20% of the total fixed assets of the Company, less the long term receivables, calculated according to the latest approved annual financial statements;
n) concluding documents of alienation, exchange or lodgement of guarantees, having as object fixed assets of the Company, the net value of which exceeds, individually or cumulatively, during a financial year, 20% of the total fixed assets of the Company, less the long term receivables, calculated according to the latest approved annual financial statements;

o) concluding rental agreements, for a period exceeding 1 (one) year, for tangible assets whose individual or cumulative value, with respect to the same co-contractor or persons involved or acting in concert, exceeds 20% of the value of total fixed assets, less the long term receivables, calculated according to the latest approved annual financial statements at the date of conclusion of the legal document;

p) any other amendment to the Articles of Incorporation or any other resolution requiring the approval of the Extraordinary General Meeting of Shareholders.

Article 15 – Conduct of the General Meeting of Shareholders

(9) The ballot papers for the vote by correspondence will be submitted, in original, to the registry at the Company's registered office, or communicated to the Company, electronically, having the electronic signature incorporated, attached or logically associated, at least 48 hours before the General Meeting of Shareholders for which the vote by correspondence is exercised, unless the law provides otherwise, under penalty of rendering non-binding a vote thus cast.

(10) If the vote is cast by a legal representative, the powers of attorney, including special or general mandates, will be submitted, in original, to the registry at the Company's registered office, or communicated to the Company, electronically, having the electronic signature incorporated, attached or logically associated, at least 48 hours before the General Meeting of Shareholders in which they are to be used or in which they are to be used for the first time, unless the law provides otherwise, under penalty of losing the right to vote in that meeting.

Article 16 – Decisions of the General Meeting of Shareholders

(1) The decisions of the General Meeting of Shareholders will be drawn up based on the meeting minutes and will be signed, by qualified electronic signature, by the Chairman of the Board of Directors / the chairman of the Meeting.

Article 17 - Organization of the Board of Directors

(1) The company is managed, in a unitary board system, by a Board of Directors consisting of maximum 7 (seven) directors, in compliance with applicable legal provisions.

(2) The majority of the members of the Board of Directors must be non-executive and independent directors.

(20) When the Ordinary General Meeting of Shareholders decides to increase the number of members of the Board of Directors, the terms of the mandates of the first directors appointed to the additional positions will be equal to the remaining term of the ongoing director mandates, on the date of the decision to increase the number of members of the Board of Directors.

Article 19 - Powers of the Board of Directors

(3) The Board of Directors has the following basic powers that cannot be delegated to the managers:

a) setting forth the Company's main activity and development lines;
b) approving the management component and governance plan of the Company;
c) establishing accounting policies and the financial control system, as well as approving the financial planning;
d) appointing and dismissing managers, including the General Manager and establishing their remuneration within the general limits established by the General Meeting of Shareholders and by law;
e) supervising the activities of the managers
f) drawing up the annual management report and other reports provided by law;
g) organizing meetings of the General Meeting of Shareholders, as well as implementing its decisions;

h) filing applications for the initiation of insolvency prevention and insolvency proceedings of the Company;
i) developing rules regarding its own activity, the General Meeting of Shareholders, advisory committees and managers, without breaching the legal provisions or these Articles of Incorporation;
j) establishing or dissolving secondary offices (branches, agencies, places of business or other such establishments);
k) granting debenture loans amounting, individually or cumulatively, with other ongoing debenture loans, the equivalent in RON of EUR 100 million;
l) granting shareholder loans to companies in which the Company is a shareholder amounting, individually or cumulatively, with other ongoing shareholder loans, the equivalent in RON of EUR 50 million;
m) other powers of the Board of Directors that cannot be delegated, according to the law.

(4) The Chairman of the Board of Directors has the following powers:

f) other powers provided by law, these Articles of incorporation and the decisions of the General Meeting of Shareholders.

Article 23 – Advisory Committees

(1) The nomination and remuneration committee, the risk management committee and the audit committee will be established within the Board of Directors.

(3) The Board of Directors will appoint the members of each advisory committee, one of whom will be appointed chairman of the committee. The chairman and the majority of the members of the nomination and remuneration committee, the risk management committee and the audit committee will have to be independent directors.

(15) The nomination and remuneration committee has the following main responsibilities:

a) it organizes training sessions for board members;
b) it draws up proposals for the remuneration of directors and managers;
c) it supports the board in assessing its own performance, as well as the performance of the executive management;
d) other duties established by the Board of Directors or by law.

(16) The risk management committee has the following duties:

a) it ensures the consistency of control activities with the risks generated by the activities and processes covered by the control;
b) it identifies, analyses, assesses, monitors and reports the identified risks, the plan of measures to mitigate or anticipate them, other measures taken by the executive management;
c) it is responsible for measuring the solvency of the public enterprise, in relation to its usual duties and obligations;
d) it informs or, as the case may be, makes proposals to the Board of Directors;
e) other duties established by the Board of Directors or by law.

(17) The audit committee has the following main responsibilities:

a) it informs the Board of Directors of the results of the statutory audit and explains how the statutory audit contributed to the integrity of financial reporting and the role of the audit committee in this process;
b) it monitors the financial reporting process and submits recommendations or proposals to ensure its integrity;
c) it monitors the effectiveness of the entity's internal quality control systems and risk management systems and, where applicable, of the internal audit with regard to the financial reporting of the audited entity, without violating its independence;

d) *it monitors the statutory audit of the annual financial statements and consolidated annual financial statements;*
e) *it assesses and monitors the independence of financial auditors or audit firms;*
f) *it is responsible for the selection procedure of the financial auditor or audit firm and recommends to the General Meeting of Shareholders the financial auditor or audit firm(s) to be appointed.*

Renaming Article 25 as follows: Article 25 - Rights and Obligations of the Directors.

Article 27 - Statutory Audit and Internal Audit

(2) The annual financial statements, audited according to the law, will be submitted to the territorial units of the Ministry of Finance, under the conditions laid down by law.

(5) The internal audit department is established separately and it is directly subordinated to the Board of Directors.

The obligation to ensure the organizational and functional framework necessary for carrying out internal audit activity lies with the Board of Directors.

Removal of Article 31 – Depreciation of Fixed Assets.

Renumbering the last 4 articles as follows:

Article 31 - Accounting Records and Financial Statements

Article 32 - Profit Calculation and Allocation

Article 33 – Dissolution and Liquidation

Article 34 - Final Provisions.

Amendment of Annex 1 – List comprising the branches of Societatea Națională de Gaze Naturale "ROMGAZ" S.A. – by removing the Bratislava Branch from the list and adding the Buzău Branch to the list, with its registered office in Buzău, 1 Aleea Romaniței, County of Buzău".

The resolution was approved with 3,441,626,013 votes representing 89.30% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 2
Authorises the Chairman of the Board of Directors of S.N.G.N. ROMGAZ S.A. to sign the updated Articles of Incorporation.

The resolution was approved with 3,441,626,013 votes representing 89.30% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 3
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 3,479,456,102 votes representing 90.28% from the total number of votes exercisable and 100.00% from the total votes validly casted.

This document was drafted on September 14, 2026, in 4 (four) copies.

CHAIRMAN OF
THE BOARD OF DIRECTORS
MARIUS-GABRIEL NUȚ

SECRETARY OF THE MEETING
CRISTIAN PARASCHIV