



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: October 25, 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 event to be reported:

- Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of October 25, 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.14 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on October 25, 2023*

Chief Executive Officer,
Răzvan POPESCU

RESOLUTION NO. 14/October 25, 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**

On October 25, 2023, 1:00 pm (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A., (hereinafter referred to as “the Company” or “ROMGAZ”) have joined at the Ordinary General Meeting of Shareholders („OGMS”) of „ROMGAZ” at its first convening, at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, the OGMS being opened by its Chairman, Mr. Gheorghe-Silvian Sorici, as director of the company, authorised by Board of Directors Resolution no. 95 from October 18, 2023 to exercise the duties of the Chairman of the Board of Directors of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A., for the Ordinary General Meeting of Shareholders on October 25, 2023.

In accordance with article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Ms. Craita Bucheru as OGMS secretary.

Further to the debates, “ROMGAZ” shareholders, issues the following:

RESOLUTION

Article 1

Approves the Natural Gas Sales Contract no. PET18/2023 with Societatea Electrocentrale Bucuresti SA, in accordance with the provisions of article 52, paragraph (1) of GEO no. 109/2011.

The resolution was approved with 336,129,040 votes representing 87.2106% from the sharecapital and 99.4125% from the total votes validly casted.

Article 2

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 338,115,578 votes representing 87.7260% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on October 25, 2023, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
GHEORGHE-SILVIAN SORICI**

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