



## 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: April 11, 2025

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: 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:**

- Clarification regarding item 2 on the Agenda of the Ordinary General Meeting of Shareholders on April 14, 2025

Considering:

- that, by Resolution of the Ordinary General Meeting of Shareholders (OGMS) No. 1/April 4,2025, ROMGAZ shareholders approved *“the form and content of of the Addendum No. 3 to the Contract of Mandate concluded with the Members of the Board of Directors of S.N.G.N. Romgaz S.A., proposed by the Romanian State as shareholder through the Ministry of Energy”*
- item 2 on the supplemented Agenda of the OGMS convened for April 14, 2025 namely, *“Revocation of Board of Directors members due to attributable causes, in accordance with the provisions of art. 36.3 together with the provisions of art. 9, of the Mandate Contract, respectively the refusal to carry out the Resolutions of the General Meeting of Shareholders, by not signing addendum no. 3 to the Mandate Contract, until April 10, 2025 (secret ballot). “*

S.N.G.N. Romgaz S.A. informs the market that, as of this date, all members of ROMGAZ Board of Directors have signed Addendum no. 3 to the Mandate Contract.

Chief Executive Officer,  
Răzvan POPESCU