



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 24, 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:

- Consultations with S.N.G.N. Romgaz S.A. shareholders holding, individually or jointly, at least 5% of the share capital, for the purpose of finalizing the initial component of the selection plan for nominating candidates to the vacant Board of Directors member positions

Following the request sent by the Ministry of Energy, as the Public Supervisory Body, to publish relevant documents as part of the *Selection Procedure for the nomination of candidates for the vacant administrator positions at the public enterprise S.N.G.N. Romgaz S.A.*, ROMGAZ informs the capital market regarding the publication, on the Company's website www.romgaz.ro, Investor section - *Corporate Governance - Board Of Directors Selection Processes*, of the following documents:

- INVITATION TO CONSULTATIONS IN ORDER TO FINALIZE THE INITIAL COMPONENT OF THE SELECTION PLAN FOR NOMINATION OF CANDIDATES FOR THE VACANT POSITIONS OF BOARD MEMBERS AT THE PUBLIC COMPANY "SNGN ROMGAZ SA"
- DRAFT OF THE INITIAL COMPONENT OF THE SELECTION PLAN FOR VACANT POSITIONS OF MEMBERS IN THE BOARD OF DIRECTORS OF S.N.G.N. ROMGAZ S.A.
- DRAFT OF THE LETTER OF EXPECTATIONS IN THE SELECTION PROCESS OF THE MEMBERS OF THE BOARD OF DIRECTORS OF S.N.G.N. ROMGAZ S.A. (UPDATED)

ROMGAZ shareholders holding, individually or jointly, at least 5% of the share capital of the Company have the right to submit, in writing, proposals for amending and supplementing the Draft Initial Component of the Selection Plan, including the Letter of Expectations, within **5 days from the date of publication**, by **30 April 2025**, at the following email address: office.dgpapse@energie.gov.ro.

We recall that, by Decision no. 2 from April 14, 2025, ROMGAZ Ordinary General Meeting of Shareholders approved the initiation of the selection procedure for the vacant positions of Board members, in accordance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure will be carried out by the Ministry of Energy, as Public Supervisory Body.

**Chief Executive Officer,
Răzvan POPESCU**

romgaz.ro

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Capital social: 3.854.224.000 lei
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