



## **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: **May 14, 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:***

- **Resignation of the mandate as interim member of S.N.G.N. Romgaz S.A. Board of Directors**

In the meeting on May 14, 2025, S.N.G.N. Romgaz S.A. Board of Directors took note of **Mr. Cornel BENCHEA's** resignation as interim member of the BoD, starting with **May 15, 2025**.

We recall that Mr. Cornel BENCHEA was elected as interim member of S.N.G.N. Romgaz S.A. Board of Directors by OGMS Decision no. 2/April 14, 2025, mandate term being set at 5 months.

**Chief Executive Officer,**  
**Răzvan POPESCU**