

**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: **November 4, 2021**

Company name: **Societatea Nationala de Gaze Naturale ROMGAZ S.A.**

Address: **Mediaș, 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 events to be reported:

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of November 4, 2021 (OGMS);**
- **Approval of S.N.G.N. Romgaz S.A. Strategy for 2021-2030**

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, paragraph 1 from the Company Law no.31/1990.

Attached: Resolution no. 10 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on November 4, 2021

**Chief Executive Officer,
Aristotel Marius JUDE**



RESOLUTION NO. 10/November 4, 2021**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 November 4, 2021, 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, Mrs. Stan Olteanu Manuela Petronela, as director of the company, authorised by Board of Directors Resolution No. 66 from October 28, 2021 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 November 4, 2021.

In accordance with Article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Mr. Susanu Nicu-Romeo as OGMS secretary.

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

RESOLUTION**Article 1**

Approves of SNGN ROMGAZ SA 2021 – 2030 Strategy.

As of the date of this resolution the applicability of any other development/investment strategy, previously approved by SNGN ROMGAZ SA Ordinary General Meeting of Shareholders, ceases to be valid.

The resolution was approved with 312,662,296 votes representing 81.1220% from the sharecapital and 97.2834% from the total votes validly casted.

Article 2

Authorises the Chairperson and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 321,393,121 votes representing 83.3872% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on November 4, 2021, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
STAN OLTEANU MANUELA PETRONELA**

Ol. 04.11.2021

**SECRETARY OF THE MEETING
SUSANU NICU-ROMEO**

