

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: September 20, 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 September 20, 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. 13 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on September 20, 2023

Chief Executive Officer,
Răzvan POPESCU





RESOLUTION NO. 13/September 20, 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**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - SA joined in the meeting, at its first convening, of September 20, 2023, 1:00 pm (Romania time) at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

R E S O L U T I O N

Article 1

Takes note of the Half-Year Directors' Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2023 (reporting period: January 1, 2023 - June 30, 2023).

The resolution was approved with 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

Article 2

Takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during June 13, 2023 - August 07, 2023 pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

Article 3

Takes note of the Report on certain transactions concluded between SNGN Romgaz SA and other public companies between May - August 2023.

The resolution was approved with 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

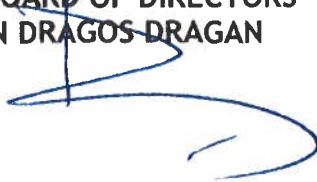
Article 4

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 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on September 20, 2023, in 4 (four) copies.

CHAIRMAN OF
THE BOARD OF DIRECTORS
DAN DRAGOS DRAGAN



SECRETARY OF THE MEETING
CRAITA-ANA BUCHERU

