

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 30, 2024

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: 3,854,224,000 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 May 30, 2024 (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. 8 of the Ordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. on May 30, 2024

Chief Executive Officer,
Razvan POPESCU





RESOLUTION NO. 8/May 30, 2024

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” - S.A. joined in the meeting, at its first convening, of May 30, 2024, 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:

RESOLUTION

Article 1

Approves the conclusion of an addendum to the Loan Agreement NO. 42805 of September 21, 2023 between S.N.G.N. ROMGAZ S.A. (as creditor) and Romgaz Black Sea Limited by Romgaz Black Sea Limited Nassau (Bahamas), Sucursala București (as borrower) to amend the drawdown period of the credit line by extending such period until October 31, 2024, while the remaining provisions of that Agreement remain unchanged.

The resolution was approved with 338,708,808 votes representing 87.8800% from the total number of votes exercisable and 100% from the total votes validly casted.

Article 2

Takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with affiliated parties during February 20, 2024 and April 22, 2024 pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 342,803,508 votes representing 88.9424% from the total number of votes exercisable and 100% from the total votes validly casted.

Article 3

Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 342,803,508 votes representing 88.9424% from the total number of votes exercisable and 100% from the total votes validly casted.

romgaz.ro

Societatea Națională
de Gaze Naturale
Romgaz S.A.

T: 004-0374 - 401020
F: 004-0269-846901
E: secretariat@romgaz.ro

551130, Medias
Piața C.I. Motas, nr.4
Jud. Sibiu – România

Capital social: 385.422.400 lei
CIF: RO 14056826
Nr.ord.reg.com: J32/392/2001

This document was drafted on May 30, 2024, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
DAN DRAGOȘ DRĂGAN**



**SECRETARY OF THE MEETING
CLAUDIU - AURELIAN POPA**

