

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 Natională de Gaze Naturale Romgaz S.A.

Address: Mediaș, 4 Constantin I. Motaș 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**

