



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

