

CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and F.S.A. Regulation no. 5/2018

Report date: **May 25, 2022**

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 event to be reported:

- **Appointment of S.N.G.N. Romgaz S.A. Board of Directors interim member**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on May 25, 2022, by Resolution no. 34 from May 25, 2022, following the recommendation of the Nomination and Remuneration Committee, appointed Mr. **Virgil Marius METEA** as **interim non-executive director of S.N.G.N. Romgaz S.A.**, starting with May 25, 2022 and until the date of the first Ordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. (OGMS) which will take place after the OGMS meeting convened on June 8, 2022.

**Chief Executive Officer
Aristotel Marius JUDE**