

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: **March 23, 2023**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 events to be reported:**

- **S.N.G.N. ROMGAZ S.A Chief Executive Officer mandate extension for a period of 2 months**
- **S.N.G.N. ROMGAZ S.A Deputy Chief Executive Officer mandate extension for a period of 2 months**
- **S.N.G.N. ROMGAZ S.A Chief Financial Officer mandate extension for a period of 2 months**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on March 23, 2023:

- Approved the extension of Mr. **Razvan POPESCU**'s mandate as **Chief Executive Officer** of S.N.G.N. Romgaz S.A. with a period of 2 months starting April 19, 2023 until June 19, 2023
- Approved the extension of Mr. **Aristotel Marius JUDE**'s mandate as **Deputy Chief Executive Officer** of S.N.G.N. Romgaz S.A. with a period of 2 months, starting April 19, 2023 until June 19, 2023
- Approved the extension of Mrs. **Gabriela TRANBITAS**'s mandate as **Chief Financial Officer** of S.N.G.N. Romgaz S.A. with a period of 2 months, starting April 21, 2023 until June 21, 2023.

Chairman of the Board of Directors
Dan Dragos DRAGAN