



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: April 16, 2026

Company name: Societatea Națională de Gaze Naturale ROMGAZ SA

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:

- **During the Ordinary General Meeting of Shareholders from April 16, 2026, following the votes cast, no decision was taken regarding Items 1 and 2 on the Agenda and, in consequence, the decision in Item 3, which is ancillary, remains without object**

The quorum conditions for the OGMS have been fulfilled according to the provisions of Article 15, paragraph 12 from SNGN ROMGAZ SA Articles of Incorporation and of Article 112 from the Company Law no.31/1990.

**Chief Executive Officer,
Razvan POPESCU**