



## 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: June 22, 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:*

- **Supplemented Agenda for the Ordinary General Meeting of Shareholders of SNGN ROMGAZ SA convened on July 6 (7), 2026, 1:00 PM (Romania time)**

ROMGAZ Board of Directors convened in meeting on June 22, 2026 approved the supplement of the agenda of the Ordinary General Meeting of Shareholders on July 6 (7), 2026 (OGMS) by adding one (1) new item, considering the provisions of art. 105, paragraph (5<sup>1</sup>) of Law no. 24/2017 on issuers of financial instruments and market operations and the provisions of art. 117<sup>1</sup>, paragraph (2<sup>1</sup>) of Companies Law no. 31/1990.

The supporting documents for the new items on the agenda may be reviewed at ROMGAZ Correspondence Entry, as well as on the Company's website [www.romgaz.ro](http://www.romgaz.ro), Investors Section - *General Meeting of Shareholders*.

The Supplement to the Convening Notice of the OGMS is to be published in the Official Gazette of Romania Part IV and in at least one widely-spread Romanian newspaper.

**Attached: Supplement to the Convening Notice of the OGMS on July 6 (7), 2026**

Chief Executive Officer,  
Răzvan POPESCU

**SUPPLEMENT TO THE CONVENING NOTICE  
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
on July 6, 2026**

The Board of Directors of Societatea Nationala de Gaze Naturale "ROMGAZ" - S.A., with the registered office in Medias, 4 Constantin Motas Square, Sibiu county, registered with the Trade Register Office of Sibiu Law Court under number J2001000392326, fiscal registration number RO 14056826, considering the provisions of art. 105, paragraph (5<sup>1</sup>) of Law no. 24/2017 on issuers of financial instruments and market operations and the provisions of art. 117<sup>1</sup>, paragraph (2<sup>1</sup>) of Companies Law no. 31/1990, the Board of Directors, by Decision no. 40/22.06.2026, supplements the agenda of the Ordinary General Meeting of Shareholders (OGMS) of July 6, 2026, initially published in the Official Gazette - Part IV, no. 3423 of June 5, 2026, in "Jurnalul National" daily newspaper no. 2170 of June 5, 2026, and the Company's website (<https://www.romgaz.ro/en/shareholder-meetings>), as of June 5, 2026, with the following item:

- **Information regarding the resignation of Mr. Plaveti Iulius-Dan from the mandate as a member of the Board of Directors of S.N.G.N. ROMGAZ S.A., starting with 05.06.2026.**

Therefore, the agenda of the Ordinary General Meeting of Shareholders on July 6, 2026, 1:00 pm (Romania time) that will take place at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, where only shareholders that are registered on June 26, 2026, („Reference Date”) in the Company Shareholder Registry, kept and issued by the Depozitul Central S.A, may attend and cast their vote, shall be the following:

**AGENDA**

- Item 1      Approve the Transfer of Business Agreement (“TBA”) concluded between S.N.G.N. ROMGAZ S.A., as Buyer, and S.C. AZOMUREȘ S.A., as Seller**
- Item 2      Approve the S.N.G.N. ROMGAZ S.A. Nomination Policy**
- Item 3      Report on certain significant transactions concluded between S.N.G.N. ROMGAZ S.A. and banks controlled by Romanian State, during April 24, 2026 and May 26, 2026**
- Item 4      Information regarding the conclusion of transactions with other public enterprises, during March and April 2026**
- Item 5      Information regarding the resignation of Mr. Plaveti Iulius-Dan from the mandate as a member of the Board of Directors of S.N.G.N. ROMGAZ S.A., starting with 05.06.2026**
- Item 6      Authorise the Chairman and the Secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders**

The templates of the special power of attorney and voting ballot by correspondence in updated form will be available at ROMGAZ Correspondence Entry and on the Company web page (<https://www.romgaz.ro/en/shareholder-meetings>), as from **June 25, 2026**.

The voting ballots by correspondence/special or general powers of attorney that are not received at ROMGAZ Registry Desk or by e-mail until **July 4, 2026, 11:00 am** (Romania Time) shall not be counted for establishing the existence/non-existence of the majority of validly cast votes in the OGMS.

Should the statutory quorum for convening the OGMS not be met on the first date, namely **July 6, 2026** the OGMS shall be convened on **July 7, 2026 at 1:00 pm** (Romania Time), at the same venue and with the same agenda. In the event of a new convening, **the Reference Date** for identifying the shareholders entitled to attend and vote in the OGMS is the same, namely **June 26, 2026**.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
MARIUS-GABRIEL NUȚ**