



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: **July 6, 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 events to be reported:

- **Resolution of the Ordinary General Meeting of Shareholders of SNGN ROMGAZ SA of July 6, 2026 (OGMS)**
- **Approval of the Transfer of Business Agreement (“TBA”) concluded between SNGN ROMGAZ SA, as buyer, and S.C. AZOMUREȘ S.A., as seller**

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.

Attached:

Resolution no. 4 of the Ordinary General Meeting of Shareholders of SNGN ROMGAZ SA on July 6, 2026

**Chief Executive Officer,
Razvan POPESCU**



RESOLUTION NO. 4/July 6, 2026

of the Ordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A.

**Registered office: Medias, 4 Constantin Motas square, Sibiu County, Romania,
registered with the Trade Register Office attached to Sibiu Law Court under no.
J2001000392326, fiscal code RO 14056826**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. joined in the meeting, at its first convening, of July 6, 2026, 1:00 pm (Romania time) at the SNGN Romgaz SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION

Article 1

(1) The Ordinary General Meeting of Shareholders approves 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.

(2) The Ordinary General Meeting of Shareholders authorizes the Chief Executive Officer, Deputy Chief Executive Officer and Chief Financial Officer of S.N.G.N. ROMGAZ S.A. to sign any document provided by 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, or any other document required to close the transaction and execute all necessary and practical formalities to close the transaction.

The resolution was approved with 3,139,118,272 votes representing 81.45% from the total number of votes exercisable and 90.18% from the total votes validly casted.

Article 2

The Ordinary General Meeting of Shareholders approves S.N.G.N ROMGAZ S.A. Nomination Policy.

The resolution was approved with 3,411,664,285 votes representing 88.52% from the total number of votes exercisable and 97.69% from the total votes validly casted.

Article 3

The Ordinary General Meeting of Shareholders takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with banks controlled by the Romanian State during April 24, 2026 and May 26, 2026 pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 3,278,487,595 votes representing 85.06% from the total number of votes exercisable and 93.89% from the total votes validly casted.

Article 4

The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between S.N.G.N. ROMGAZ S.A. and other public enterprises during March - April 2026.

The resolution was approved with 3,491,776,688 votes representing 90.60% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 5

(1) The Ordinary General Meeting of Shareholders takes note of 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., the letter of resignation being registered with S.N.G.N. ROMGAZ S.A. under no. 30521/June 4, 2026, and notes the termination of the mandate contract as of June 5, 2026.

(2) The Company waives the application of the non-competition provisions in the mandate contract of Mr. Plaveti Iulius-Dan, registered with S.N.G.N. ROMGAZ S.A. under no. 50281/November 21, 2025.

The resolution was approved with 3,276,864,431 votes representing 85.02% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 6

Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 3,492,324,608 votes representing 90.61% from the total number of votes exercisable and 100.00% from the total votes validly casted.

This document was drafted on July 6, 2026, in 4 (four) copies.

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

**SECRETARY OF THE MEETING
CRISTIAN PARASCHIV**