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: **August 28, 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 September 14 (15) 2026, 1:00 PM (Romania time)**

Considering the request made by the Romanian State, as shareholder of SNGN ROMGAZ SA (owning 70.0071% of the share capital), represented by the Ministry of Energy, the Board of Directors, convened in meeting on August 28, 2026, approved the supplement of the agenda of the Ordinary General Meeting of Shareholders on September 14 (15) 2026 (OGMS) by adding one (1) new item.

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, *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 September 14 (15) 2026***

Chief Executive Officer,
Răzvan POPESCU

SUPPLEMENT TO THE CONVENING NOTICE
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
on September 14, 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 request to supplement the agenda of the Ordinary General Meeting of Shareholders (OGMS) on September 14, 2026, made by the shareholder the Romanian State, represented by the Ministry of Energy, by letter no. 30927/CSB/27.08.2026, registered at S.N.G.N. ROMGAZ S.A. under no. 53264/27.08.2026, the provisions of article 105, paragraph (3) of Law no. 24/2017 on issuers of financial instruments and market operations and the provisions of article $117^{1,}$ paragraph (1) of Company Law no. 31/1990, the agenda of the Ordinary General Meeting of Shareholders on September 14, 2026, initially published in the Official Gazette – Part IV, no. 5653 of August 14, 2026, in "Jurnalul National" daily newspaper no. 2220 of August 14, 2026, and the Company's web page (https://www.romgaz.ro/en/shareholder-meetings), as of August 14, 2026, will be supplemented as follows:

- **Approve to initiate the selection procedure of members of the Board of Directors at Societatea Națională de Gaze Naturale Romgaz S.A., namely 5 (five) board members, in line with the provisions of GEO 109/2011 on corporate governance of public companies, as subsequently amended and supplemented. The selection procedure will be carried out by the Ministry of Energy, as public supervisory authority.**

Therefore, the agenda of the Ordinary General Meeting of Shareholders on September 14, 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 September 4, 2026, („Refference 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 to initiate the selection procedure of members of the Board of Directors at Societatea Națională de Gaze Naturale Romgaz S.A., namely 5 (five) board members, in line with the provisions of GEO 109/2011 on corporate governance of public companies, as subsequently amended and supplemented. The selection procedure will be carried out by the Ministry of Energy, as public supervisory authority**

Item 2 **Report on certain significant transactions concluded between S.N.G.N. ROMGAZ S.A. and banks controlled by Romanian State, during May 27, 2026 and August 10, 2026**

Item 3 **Report on certain transaction concluded with other public enterprises during April - July 2026**

Item 4 **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 **September 3, 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 **September 12, 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 **September 14, 2026** the OGMS shall be convened on **September 15, 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 **September 4, 2026**.

CHAIRMAN OF
THE BOARD OF DIRECTORS
MARIUS-GABRIEL NUȚ