

CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and A.S.F. Regulation no. 5/2018

Report date: **November 25, 2020**

Company name: **Societatea Nationala de Gaze Naturale ROMGAZ S.A.**

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: **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:

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of November 25, 2020 (OGMS);**

The quorum conditions the OGMS have been fulfilled according to the provisions of Article 15, paragraph 12 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and Article 112, paragraph 1 from the Company Law no.31/1990.

Attached: Resolution no. 13 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on November 25, 2020

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**

**Deputy Chief Executive Officer,
Daniel Corneliu PENA**

RESOLUTION NO. 13/November 25, 2020**of the Ordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania, registered with the Trade Register Office attached to Sibiu Law Court under no. J32/392/2001, 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 November 25, 2020, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION**Article 1**

Takes note of the information note on the economic-financial inspection referring to the implementation of provisions of Article 43 of GEO no. 114/2018.

The resolution was approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted.

Article 2

Authorises the Chairman of the meeting and the Secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on November 25, 2020, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
JUDE ARISTOTEL MARIUS**

**SECRETARY OF THE MEETING
SUSANU NICU-ROMEO**