

## 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: **September 21, 2020**

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

Address: **Mediaș, 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 event to be reported:*

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of September 21, 2020 (OGSM);**
- **Resolution of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of September 21, 2020 (EGSM);**

The quorum conditions for both the OGSM and the EGSM have been fulfilled according to the provisions of Article 15, paragraph 12 and paragraph 14 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and Article 112, paragraph 1 and Article 115 paragraph 1 from the Company Law no.31/1990.

### *Attached:*

**Resolution no. 9 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of September 21, 2020**

**Resolution no. 10 of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of September 21, 2020**

**Chief Executive Officer,  
Constantin Adrian VOLINTIRU**

**Deputy Chief Executive Officer  
Daniel Corneliu PENA**

**RESOLUTION NO. 9/September 21, 2020****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.  
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 September 21, 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, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Approves the conclusion of the Addendum no 13/2020 to gas Sales Contract no. 8/2016 concluded with Electrocentrale Bucuresti SA.

**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 present Resolution was signed on September 21, 2020, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING  
STAN OLTEANU MANUELA PETRONELA**

**SECRETARY OF THE MEETING  
PREPELITA ALEXANDRU**

**RESOLUTION NO. 10/September 21, 2020****of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of September 21, 2020, 2:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Approves the procurement of legal assistance, consultancy and representation services pursuant to article I, paragraph (3), item a) of GEO No. 26/2012 on certain measures on public spending cuts and reinforcement of financial discipline and modifying and supplementing certain normative acts, as approved by Law No. 16/2013.

**Article 2**

Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The present Resolution was signed on September 21, 2020, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING  
STAN OLTEANU MANUELA PETRONELA**

**SECRETARY OF THE MEETING  
PREPELITA ALEXANDRU**