

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 12, 2022**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 events to be reported:**

- **Appointment of S.N.G.N. Romgaz S.A. Chief Executive Officer for a period of 4 months**
- **Appointment of S.N.G.N. Romgaz S.A. Deputy Chief Executive Officer for a period of 4 months**
- **Appointment of S.N.G.N. Romgaz S.A. Chief Financial Officer for a period of 4 months**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on August 12, 2022, by Decision no. 57 from August 12, 2022:

- appointed Mr. **Razvan POPESCU** as **Chief Executive Officer of S.N.G.N. Romgaz S.A.** for a period of 4 months, from August 17, 2022 to December 17, 2022
- appointed Mr. **Aristotel Marius JUDE** as **Deputy Chief Executive Officer of S.N.G.N. Romgaz S.A.** for a period of 4 months, from August 17, 2022 to December 17, 2022
- appointed Mr. **Andrei BOBAR** as **Chief Financial Officer of S.N.G.N. Romgaz S.A.** for a period of 4 months, from August 17, 2022 to December 17, 2022

Chairman of the Board of Directors
Dan Dragos DRAGAN