

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 22, 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:

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of September 22, 2022 (OGMS)**
- **Resolution of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of September 22, 2022 (EGMS)**

The quorum conditions for both the OGMS and the EGMS 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 of Article 112 and Article 115 from the Company Law no.31/1990.

Attached:

Resolution no. 8 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on September 22, 2022

Resolution no. 9 of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on September 22, 2022

**Chief Executive Officer,
Razvan POPESCU**

RESOLUTION NO. 8/September 22, 2022**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 September 22, 2022, 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 Half-Year Directors' Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2022 (reporting period: January 1, 2022 – June 30, 2022).

The resolution was approved with 326,806,865 votes representing 84.7919% from the sharecapital and 100% from the total votes validly casted.

Article 2

Takes note of the Report on transactions concluded by Romgaz with other public companies during May-July 2022.

The resolution was approved with 326,806,865 votes representing 84.7919% from the sharecapital and 100% from the total votes validly casted.

Article 3

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 326,807,865 votes representing 84.7921% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on September 22, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
CRAITA BUCHERU**

RESOLUTION NO. 9/September 22, 2022**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 22, 2022, 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, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves:

- a) change the company's name from ExxonMobil Exploration and Production Romania Limited in ROMGAZ BLACK SEA LIMITED;
- b) amendment of Article 1 in the Articles of Incorporation of ExxonMobile Exploration and Production Romania Limited as follows: "The name of the company is ROMGAZ BLACK SEA LIMITED".

The resolution was approved with 326,807,865 votes representing 84.7921% from the sharecapital and 100% from the total votes validly casted.

Article 2

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

The resolution was approved with 326,807,865 votes representing 84.7921% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on September 22, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
CRAITA BUCHERU**