



## 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: April 1, 2025

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: **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:*

- **Erratum to the Request of supplementing the OGMS Agenda on April 14 (15), 2025**

S.N.G.N. Romgaz S.A. informs the market about the receipt, on April 1, 2025, from the Romanian State, as majority shareholder of the Company (owning 70.0071% of the share capital), represented by the Ministry of Energy, of an **erratum** to the request of supplementing the agenda of the Ordinary General Meeting of Shareholders (OGMS) convened on April 14 (15), 2025.

We mention that ROMGAZ informed the market regarding the request to supplement the agenda of the OGMS convened on April 14 (15), 2025 (ROMGAZ registration no 12425 from March 28, 2025) by the current report published on March 28, 2025, IRIS BVB number: EDB27.

**Attached:** The request of the Ministry of Energy, on behalf of the Romanian State, no. 13117 from April 1, 2025

**Chief Executive Officer,  
Răzvan POPESCU**

MINISTRY OF ENERGY

MINISTER'S OFFICE

No. 592/SID/April 1, 2025

- *Round stamp - Government of Romania -*

To: S.N.G.N. Romgaz S.A.

Bucuresti, District 1, No. 59 Grigore Alexandrescu, 5<sup>th</sup> Floor

Attn.: Mr. Dan Dragos DRAGAN, Chairman of the Board of Directors

Ref.: Letter No. 543/SIB/March 26, 2025

Considering that:

- The Convening Notice of the Ordinary General Meeting of Shareholders of April 14, 2025, published in the Official Gazette of Romania No. 1267, Part IV of March 14, 2025
- **Pursuant to the provisions of:**
  - Article 117<sup>1</sup>, paragraph (1) of Companies Law No. 31/1990, republished, as subsequently amended and supplemented,
  - Article 105 paragraph (3) of Law No. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented,
  - Article 189 of Regulation No. 5/2018 on issuers of financial instruments and market operations,
  - The Articles of Incorporation
  - European Commission Letter No. Ares (2024) 7351246-16/10/2024
  - Request to supplement the Agenda of the Ordinary General Meeting of Shareholders of April 14, 2025

The fact that by error, at the proposed Item 2 of the Agenda, Addendum No. 2 is mentioned instead of the Addendum No. 3, we hereby submit this Erratum, Item 2 having the following form:

2. Revocation of the members of the Board of Directors, for reasons attributable to, in accordance with the provisions of Article 36.3 in conjunction with the provisions of Article 9 of the Contract of Mandate, namely the refusal to carry out the Resolutions of the GMS by not signing the Addendum No. 3 to the Contract of Mandate, until April 10, 2025 (secret vote).

Best regards,

MINISTER OF ENERGY

Sebastian Ioan BURDUJA

(indecipherable signature)

- *Round stamp - GOVERNMENT OF ROMANIA - The MINISTER --*