



## **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: May 14, 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:***

- **Resignation of the mandate as interim member of S.N.G.N. Romgaz S.A. Board of Directors**

**In the meeting on May 14, 2025, S.N.G.N. Romgaz S.A. Board of Directors took note of Mr. Cornel BENCHEA's resignation as interim member of the BoD, starting with May 15, 2025.**

**We recall that Mr. Cornel BENCHEA was elected as interim member of S.N.G.N. Romgaz S.A. Board of Directors by OGMS Decision no. 2/April 14, 2025, mandate term being set at 5 months.**

**Chief Executive Officer,  
Răzvan POPESCU**