



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: **May 29, 2026**

Company name: **Societatea Națională de Gaze Naturale ROMGAZ SA**

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 events to be reported:

- **Resolution of the Ordinary General Meeting of Shareholders of SNGN ROMGAZ SA of May 29, 2026 (OGMS)**
- **Approval of SNGN ROMGAZ SA Individual Income and Expenditure Budget for 2026**

The quorum conditions for the OGMS have been fulfilled according to the provisions of Article 15, paragraph 12 from SNGN ROMGAZ SA Articles of Incorporation and of Article 112 from the Company Law no.31/1990.

SNGN ROMGAZ SA Individual Income and Expenditure Budget for 2026, approved by OGMS Resolution no. 3 from May 29, 2026, will be available starting today on the company's website www.romgaz.ro , at *Investors - News & Events*.

Attached: Resolution no. 3 of the Ordinary General Meeting of Shareholders of SNGN ROMGAZ SA on May 29, 2026

**Chief Executive Officer,
Razvan POPESCU**



RESOLUTION NO. 3/May 29, 2026

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.
J2001000392326, 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 May 29, 2026, 1:00 pm (Romania time) at the SNGN Romgaz SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION

Article 1

Approves the S.N.G.N. Romgaz S.A. Individual Income and Expenditure Budget for 2026.

The resolution was approved with 3,435,849,160 votes representing 89.15% from the total number of votes exercisable and 99.65% from the total votes validly casted.

Article 2

Takes note of the Romgaz Group Consolidated Income and Expenditure Budget for 2026.

The resolution was approved with 3,475,005,139 votes representing 90.16% from the total number of votes exercisable and 99.65% from the total votes validly casted.

Article 3

Takes note of the Report regarding the transactions concluded by S.N.G.N. Romgaz S.A. with banks controlled by the Romanian State during March 21, 2026 and April 23, 2026 pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 3,282,145,654 votes representing 85.16% from the total number of votes exercisable and 93.82% from the total votes validly casted.

Article 4

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

The resolution was approved with 3,509,849,978 votes representing 91.07% from the total number of votes exercisable and 100.00% from the total votes validly casted.

This document was drafted on May 29, 2026, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
MARIUS-GABRIEL NUȚ**

**SECRETAR DE ȘEDINȚĂ
CLAUDIU PRAPORGESCU**