



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 25, 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 for approval of distribution of 2024 net profit and of other amounts from retained earnings

Considering:

- The convening of ROMGAZ Ordinary General Meeting of Shareholders (OGMS) for April 29, 2025, having on the Agenda, among others, the approval of the distribution of 2024 net profit and the approval of the gross dividend per share
- The documents related to the aforementioned OGMS meeting, published on the Company's website, **Shareholder meetings** section - *Ordinary General Meeting of Shareholders (OGMS) on April 29, 2025, at 1:00 pm (Romania Time)*

S.N.G.N. Romgaz S.A. informs its shareholders and investors upon the fact that, in the *Request for approval of distribution of 2024 net profit and of other amounts from retained earnings* (no. 12372/28.03.2025), a clerical error occurred in the 2024 net profit distribution Table (pages 2 and 4).

Hence, the previous item f "Dividends due to shareholders (approx. 20.33% of the net profit to be distributed) $[E+e]*20.33\%$ " shall be read as follows "Dividends due to shareholders (approx. 20.33% of the net profit remaining to be distributed $[E]*20.33\%$, i.e. approx. 20% of $[E+e]$)".

The proposed dividend per share remains unaltered.

Chief Executive Officer,
Răzvan POPESCU

Chief Financial Officer
Gabriela TRÂNBIȚAȘ