

No. 33466/22.08.2025

Notice related to items 1-5 of the OGMS agenda, on September 4, 2025

Taking into account that the shareholders did not make any proposals for candidates to be appointed as interim board member, according to item 1 of the OGMS agenda, on September 4, 2025, as well as that items 2-5 on the same agenda, are conditioned upon appointment of an interim board member, we hereby inform S.N.G.N. ROMGAZ S.A. shareholders that the draft resolutions for items 1-5 on OGMS agenda, on September 4, 2025, cannot and shall not be submitted for OGMS approval.

**Chairman of the Board of Directors
Dumitru Chisăliță**