

Voting results

of the Extraordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on August 9, 2021

In compliance with the provisions of art. 209 Regulation no. 5/2018 on issuers of financial instruments and market operations of the Financial Supervisory Authority, S.N.G.N. Romgaz S.A. - a company managed in an one-tier system, incorporated and operating under the laws of Romania, registered with the Trade Register Office of Sibiu Court under number J32/392/2001, fiscal code RO 14056826, having its headquarters at Medias, 4 Constantin Motas Square, Sibiu County, with a subscribed and paid up share capital of lei 385,422,400, divided in 385,422,400 registered shares, with a nominal value of leu 1 per each share (hereinafter referred to as „ROMGAZ” or the „Company”), hereby announces the voting results of the Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”) held on August 9, 2021, on first meeting, under valid legal conditions, at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, having the following:

A. Situation of shares and voting rights on the date of the EGMS

Share capital: lei 385,422,400
Nominal value per share: leu 1
Voting right per share: 1
Type of share: registered shares

Total number of shares: 385,422,400
Voting shares: 385,422,400
Total number of votes exercisable: 385,422,400

At the at the first convening of the Extraordinary General Meeting of Shareholders on August 9, 2021, 1;00 pm (Romania time), shareholders casted their vote, holding a number of 324,729,376 shares, representing 84.2529% of the total number of shares, according to shareholder’s list communicated by Depozitarul Central on July 27, 2021, reference date of the Extraordinary General Meeting of Shareholders (statutory quorum) and 84.2529% from the total voting rights.

B. Voting results of EGMS on August 9, 2021

Item 1 on the agenda „**Approve the change of M-I Petrogas Services România SRL registered office to the following address: Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania**”

The Resolution approved for item 1 on the agenda is as follows:

„Approves the change of M-I Petrogas Services România SRL registered office to the following address: Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania”.

This Resolution is approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 14 of the Articles of Incorporation.

The votes were recorded as follows:

- 323,245,055 votes were validly casted representing 83.8677% from the sharecapital of which:
 - 323,245,055 votes “for” representing 100% from the total votes validly casted,
 - 0 votes “against” representing 0% from the total votes validly casted,
 - 0 votes “abstain” representing 0% from the total votes validly casted.
- 1,484,321 votes were not casted.

Item 2 on the agenda „**Approve the amendment of M-I Petrogas Services România SRL Articles of Incorporation, as follows:**

„3. Company Name and Headquarters

3.2. Company’s headquarters is located on Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania. The company’s headquarters can be changed to any address in Romania by unanimous decision of the shareholders taken in a General Meeting”.

The Resolution approved for item 2 on the agenda is as follows:

„Approves the amendment of M-I Petrogas Services România SRL Articles of Incorporation, as follows:

„3. Company Name and Headquarters

3.2. Company’s headquarters is located on Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania. The company’s headquarters can be changed to any address in Romania by unanimous decision of the shareholders taken in a General Meeting”.

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 - 0 votes “against” representing 0% from the total votes validly casted,
 - 0 votes “abstain” representing 0% from the total votes validly casted.
- 1,484,321 votes were not casted.

Item 3 on the agenda Authorise SNGN Romgaz SA Chief Executive Officer to sign the resolution of M-I Petrogas Services Romania SRL general meeting of shareholders with respect to changing the headquarters and amending the articles of incorporation

The Resolution approved for item 3 on the agenda is as follows:

„Authorises SNGN Romgaz SA Chief Executive Officer to sign the resolution of M-I Petrogas Services Romania SRL general meeting of shareholders with respect to changing the headquarters and amending the articles of incorporation”.

This Resolution is approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 14 of the Articles of Incorporation.

The votes were recorded as follows:

- 323,245,055 votes were validly casted representing 83.8677% from the sharecapital of which:
 - 323,245,055 votes “for” representing 100% from the total votes validly casted,
 - 0 votes “against” representing 0% from the total votes validly casted,
 - 0 votes “abstain” representing 0% from the total votes validly casted.
- 1,484,321 votes were not casted.

Item 4 on the agenda „Authorise the Chairman and the Secretary of the meeting to sign the Resolution of the Extraordinary General Meeting of Shareholders”

The Resolution approved for item 4 on the agenda is as follows:

„Authorises the Chairperson and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders”.

This Resolution is approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 14 of the Articles of Incorporation.

The votes were recorded as follows:

- 323,245,055 votes were validly casted representing 83.8677% from the sharecapital of which:
 - 323,245,055 votes “for” representing 100% from the total votes validly casted,
 - 0 votes “against” representing 0% from the total votes validly casted,
 - 0 votes “abstain” representing 0% from the total votes validly casted.
- 1,484,321 votes were not casted.

**Chairman of the Board of Directors
Dan Dragos Dragan**

**Secretary of the meeting
Nicu-Romeo Susanu**

Technical secretary
Anca Antal