

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on July 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 Mediaș, 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 Ordinary General Meeting of Shareholders (hereinafter referred to as “OGMS”) held on July 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, 5<sup>th</sup> floor, having the following:

#### A. Situation of shares and voting rights on the date of the OGMS

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 Ordinary General Meeting of Shareholders on July 9, 2021, 1:00 pm (Romania time), shareholders casted their vote, holding a number of 324,065,096 shares, representing 84.0805% of the total number of shares, according to shareholder’s list communicated by Depozitarul Central on June 29, 2021, reference date of the Ordinary General Meeting of Shareholders (statutory quorum) and 84.0805% from the total voting rights.

## **B. Voting results of OGMS on July 9, 2021**

**Item 1 on the agenda „Approve extension of the mandate term for Societatea Nationala de Gaze Naturale ROMGAZ SA Board of Directors by two months from the expiration date, in compliance with the provisions of article 64<sup>1</sup>, paragraph (5) GEO No. 109/2011 on corporate governance of public enterprises”**

The Resolutions approved for item 1 on the agenda are as follows:

**„Approves the extension of the mandate term for Societatea Nationala de Gaze Naturale ROMGAZ SA Board of Directors by two months from the expiration date, in compliance with the provisions of article 64<sup>1</sup>, paragraph (5) GEO No. 109/2011 on corporate governance of public enterprises”.**

This Resolution is approved with 277,817,628 votes representing 72.0813% from the sharecapital and 86.1234% 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 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 322,580,775 votes were validly casted representing 83.6954% from the sharecapital of which:
  - 277,817,628 votes “for” representing 86.1234% from the total votes validly casted,
  - 29,838,034 votes “against” representing 9.2498% from the total votes validly casted,
  - 14,925,113 votes “abstain” representing 4.6268% from the total votes validly casted.
- 1,484,321 votes were not casted.

**Item 2 on the agenda „Approve the template of the addendum to the contract of mandate that extends by two months the mandate term of Board members”**

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

**„Approves the template of the addendum to the contract of mandate that extends by two months the mandate term of Board members, according to the annex”.**

This Resolution is approved with 277,817,628 votes representing 72.0813% from the sharecapital and 86.1234% 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 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 322,580,775 votes were validly casted representing 83.6954% from the sharecapital of which:
  - 277,817,628 votes “for” representing 86.1234% from the total votes validly casted,
  - 29,838,034 votes “against” representing 9.2498% from the total votes validly casted,
  - 14,925,113 votes “abstain” representing 4.6268% from the total votes validly casted.
- 1,484,321 votes were not casted.

**Item 3 on the agenda „Mandate the representative of the majority shareholder, the Ministry of Energy, to sign the addenda extending the term of Societatea Nationala de Gaze Naturale ROMGAZ SA Board of Directors contracts of mandate”**

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

**„Mandates the representative of the majority shareholder, the Ministry of Energy, to sign the addenda extending the term of Societatea Nationala de Gaze Naturale ROMGAZ SA Board of Directors contracts of mandate”.**

This Resolution is approved with 277,817,628 votes representing 72.0813% from the sharecapital and 86.1234% 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 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 322,580,775 votes were validly casted representing 83.6954% from the sharecapital of which:
  - 277,817,628 votes “for” representing 86.1234% from the total votes validly casted,
  - 29,838,034 votes “against” representing 9.2498% from the total votes validly casted,
  - 14,925,113 votes “abstain” representing 4.6268% 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 Ordinary 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 Ordinary General Meeting of Shareholders”.**

This Resolution is approved with 302,396,758 votes representing 78.4585% from the sharecapital and 93.7430% 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 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 322,580,775 votes were validly casted representing 83.6954% from the sharecapital of which:
  - 302,396,758 votes “for” representing 78.4585% from the total votes validly casted,
  - 20,184,017 votes “against” representing 6,2570% 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  
Catalina Carmen Ciobanu**

Technical secretary  
Anca Antal