

Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on January 6, 2022

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 January 6, 2022, 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 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 January 6, 2022, 1:00 pm (Romania time), shareholders casted their vote, holding a number of 326,372,693 shares, representing 84.6792% of the total number of shares, according to shareholder’s list communicated by Depozitarul Central on December 24, 2021, reference date of the Ordinary General Meeting of Shareholders (statutory quorum) and 84.6792% from the total voting rights.

B. Voting results of OGMS on January 6, 2022

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 64¹, paragraph (5) GEO No. 109/2011 on corporate governance of public enterprises”

The resolution 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 64¹, paragraph (5) GEO No. 109/2011 on corporate governance of public enterprises”.

This resolution is approved with 282,669,206 votes representing 73.3401% from the sharecapital and 86.6093% 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:

326,372,693 votes were validly casted representing 84.6792% from the sharecapital of which:

- 282,669,206 votes “for” representing 86.6093% from the total votes validly casted,
- 23,341,662 votes “against” representing 7.1518% from the total votes validly casted,
- 20,361,825 votes “abstain” representing 6.2388% from the total votes validly 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 282,669,206 votes representing 73.3401% from the sharecapital and 86.6093% 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:

326,372,693 votes were validly casted representing 84.6792% from the sharecapital of which:

- 282,669,206 votes “for” representing 86.6093% from the total votes validly casted,
- 23,341,662 votes “against” representing 7.1518% from the total votes validly casted,
- 20,361,825 votes “abstain” representing 6.2388% from the total votes validly 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 282,669,206 votes representing 73.3401% from the sharecapital and 86.6093% 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:

326,372,693 votes were validly casted representing 84.6792% from the sharecapital of which:

- 282,669,206 votes "for" representing 86.6093% from the total votes validly casted,
- 23,341,662 votes "against" representing 7.1518% from the total votes validly casted,
- 20,361,825 votes "abstain" representing 6.2388% from the total votes validly casted.

Item 4 on the agenda „Mandate 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:

„Mandates the Chairperson and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders”.

This resolution is approved with 326,372,693 votes representing 84.6792% 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 12 of the Articles of Incorporation.

The votes were recorded as follows:

326,372,693 votes were validly casted representing 84.6792% from the sharecapital of which:

- 326,372,693 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.

**Chairman of the meeting
Stan Olteanu Manuela Petronela**

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

Technical secretary
Anca Antal