

Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on June 8, 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 June 8, 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 June 8, 2022, 1:00 pm (Romania time), shareholders casted their vote, holding a number of 327,742,154 shares, representing 85.0345% of the total number of shares, according to shareholder’s list communicated by Depozitarul Central on May 26, 2022, reference date of the Ordinary General Meeting of Shareholders (statutory quorum) and 85.0345% from the total voting rights.

B. Voting results of OGMS on June 8, 2022

Item 1 on the agenda „**Ratify/approve the Natural gas sales contract no. PET 15/2022 with Societatea Electrocentrale Bucuresti S.A., according to the provisions of article 52, paragraph (1) of GEO no. 109/2011**”

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

„Ratifies/approves the Gas Sale Contract no. PET 15/2022 with Societatea Electrocentrale București S.A., pursuant to the provisions of article 52, paragraph (1) of GEO no. 109/2011”.

This resolution is approved with 320,173,894 votes representing 83.0709% from the sharecapital and 97.6908% 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:

327,742,154 votes were validly casted representing 85.0345% from the sharecapital of which:

- 320,173,894 votes “for” representing 97.6908% from the total votes validly casted,
- 0 votes “against” representing 0% from the total votes validly casted,
- 7,568,260 votes “abstain” representing 2.3092% from the total votes validly casted.

Item 2 on the agenda „**Information on transactions concluded by Romgaz with other public companies**”

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

„Takes note of the Report on transactions concluded by Romgaz with other public companies”.

This resolution is approved with 320,173,894 votes representing 83.0709% from the sharecapital and 97.6908% 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:

327,742,154 votes were validly casted representing 85.0345% from the sharecapital of which:

- 320,173,894 votes “for” representing 97.6908% from the total votes validly casted,
- 0 votes “against” representing 0% from the total votes validly casted,
- 7,568,260 votes “abstain” representing 2.3092% from the total votes validly casted.

Item 3 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 3 on the agenda is as follows:

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

This resolution is approved with 320,173,894 votes representing 83.0709% 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:

320,173,894 votes were validly casted representing 83.0709% from the sharecapital of which:

- 320,173,894 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.

7,568,260 votes were not casted.

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

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

Technical secretary
Anca Antal