

Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on December 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 December 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

B. Voting results of OGMS on December 8, 2022

Item 1 on the agenda „Approve increase of the credit facility limit provided in the credit facility contract concluded between SNGN Romgaz SA and Banca Comercială Română SA, for issuing bank guarantee letters”

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

„Approves the increase the credit facility limit by RON 70 million, namely from RON 350 million to RON 420 million”.

326,733,887 votes were validly casted representing 84.7729% from the sharecapital of which:

- 326,733.887 votes “for” representing 84.7729% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,688,513 votes were not casted representing 15.2271% from the sharecapital.

Item 2 on the agenda „Approve the extension by one year of the credit facility contract concluded between SNGN Romgaz SA and Banca Comercială Română SA, for issuing bank guarantee letters”

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

„Approves the extension by 1 year the credit facility contract no. 201812070225 concluded with Banca Comercială Română S.A for issuing security instruments as bank guarantee letters and irrevocable standby letters of credit to the limit of RON 420 million”.

326,733,887 votes were validly casted representing 84.7729% from the sharecapital of which:

- 326,733.887 votes “for” representing 84.7729% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,688,513 votes were not casted representing 15.2271% from the sharecapital.

Item 3 on the agenda „Approve the issue of a bank guarantee letter for securing the rent payment obligation for the building where Romgaz Black Sea Limited will perform its activities”

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

„Approves the issue the bank guarantee letter in amount of EUR 89,228.00, with no. G506327/890, as subsequently amended, at the Lender’s (Romgaz) order, in favour of the beneficiary Floreasca Business Park for securing the rent payment obligation for the building where Romgaz Black Sea Limited will perform its activities”.

326,733,887 votes were validly casted representing 84.7729% from the sharecapital of which:

- 326,733.887 votes “for” representing 84.7729% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,688,513 votes were not casted representing 15.2271% from the sharecapital.

Item 4 on the agenda „Authorise SNGN Romgaz SA Chief Executive Officer and the Chief Financial Officer to sign the addendum related to extending the credit facility contract for issuing bank guarantee letters”

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

„Authorizes Mr. Razvan Popescu, as Chief Executive Officer, and Mr. Andrei Bobar, as Chief Financial Officer, to sign the addendum to the credit facility contract no. 201812070225 related to year 2023”.

326,733,887 votes were validly casted representing 84.7729% from the sharecapital of which:

- 326,733.887 votes “for” representing 84.7729% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,688,513 votes were not casted representing 15.2271% from the sharecapital.

Item 5 on the agenda „Authorise SNGN Romgaz SA employees with signature right, type I and II at Banca Comercială Română to sign the applications for issuing and amending security instruments related to the facility granted by Banca Comercială Română S.A., as well as any other documents related to the credit contract, regardless of their form, including, without limitation to addenda, applications for draw-down/issuing/amending”

The resolution approved for item 5 on the agenda is as follows:

„Authorizes the persons with signature right, type I and II at Banca Comercială Română to sign the applications for issuing and amending security instruments (SGB, SBLC) related to the facility granted by Banca Comercială Română S.A., as well as any other documents related to the credit contract, regardless of their form, including, without limitation to addenda, applications for draw-down/issuing/amending”.

326,733,887 votes were validly casted representing 84.7729% from the sharecapital of which:

- 326,733.887 votes “for” representing 84.7729% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,688,513 votes were not casted representing 15.2271% from the sharecapital.

Item 6 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 6 on the agenda is as follows:

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

326,733,887 votes were validly casted representing 84.7729% from the sharecapital of which:

- 326,733.887 votes “for” representing 84.7729% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,688,513 votes were not casted representing 15.2271% from the sharecapital.

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

**Secretary of the meeting
Craita Bucheru**

Technical secretary
Anca Antal