

Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on January 30, 2023

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 30, 2023, 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 January 30, 2023

Item 1 on the agenda „Report on certain significant transactions with affiliates concluded between SNGN Romgaz SA and banks, during September 28, 2022 - November 30, 2022”

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

„Takes note of the Report regarding the transactions concluded by SNGN ROMGAZ SA with affiliated parties during the period September 28, 2022 to November 30, 2022, pursuant to article 52, paragraph (3) of GEO no. 109/2011”.

327,461,493 votes were validly casted representing 84.9617% from the sharecapital of which:

- 327,461,493 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

57,960,907 votes were not casted representing 15.0383% from the sharecapital.

Item 2 on the agenda „Report on certain transactions concluded between SNGN ROMGAZ SA and Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești SRL and SNTGN TRANSGAZ SA, during August 31, 2022 - December 9, 2022”

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

„Takes note of the Report on certain transactions concluded by SNGN ROMGAZ SA with Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiesti SRL and SNTGN TRANSGAZ SA during the period August 31, 2022 to December 9, 2022”.

327,461,493 votes were validly casted representing 84.9617% from the sharecapital of which:

- 327,461,493 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

57,960,907 votes were not casted representing 15.0383% from the sharecapital.

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:

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

327,461,493 votes were validly casted representing 84.9617% from the sharecapital of which:

- 327,461,493 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

57,960,907 votes were not casted representing 15.0383% from the sharecapital.

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

**Secretary of the meeting
Craita Bucheru**

Technical secretary
Anca Antal