

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on April 20, 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 April 20, 2023, 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

#### B. Voting results of OGMS on April 20, 2023

**Item 1 on the agenda „Approval to increase the Loan Facility ceiling provided under the Loan Facility Contract No. 201812070225 concluded between S.N.G.N. Romgaz S.A. and Banca Comercială Română S.A. for issuance of bank guarantee instruments”**

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

**„Approves the increase of the Loan Facility ceiling provided under the Loan Facility Contract No. 201812070225, by RON 210,000,000, that is from RON 420,000,000 to RON 630,000,000”.**

334,881,627 votes were validly casted representing 86.8869% from the sharecapital of which:

- 334,881,627 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,540,773 votes were not casted representing 13.1131% from the sharecapital.

**Item 2 on the agenda „Approval to issue bank guarantee instruments for the Romgaz Black Sea Limited Subsidiary, as guaranteed third party, under the Loan Facility Contract No. 201812070225 concluded between S.N.G.N. Romgaz S.A. and Banca Comercială Română S.A.”**

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

**„Approves the issue of guarantee instruments for the guaranteed third party, which is Romgaz Black Sea Limited, acting through its Romanian branch, Romgaz Black Sea Limited Nassau (Bahamas) Sucursala București”.**

334,881,627 votes were validly casted representing 86.8869% from the sharecapital of which:

- 334,881,627 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,540,773 votes were not casted representing 13.1131% from the sharecapital.

**Item 3 on the agenda „Empowering the Chief Executive Officer and the Chief Financial Officer of S.N.G.N. Romgaz S.A. to sign the Addendum to the Loan Facility Contract No. 201812070225”**

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

**„Empowers Mr. Razvan Popescu, as Chief Executiv Officer, and Mrs. Gabriela Tranbitas, as Chief Financial Officer, to sign the Addendum to the Loan Facility Contract No. 201812070225”.**

334,881,627 votes were validly casted representing 86.8869% from the sharecapital of which:

- 334,881,627 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,540,773 votes were not casted representing 13.1131% from the sharecapital.

**Item 4 on the agenda „Empowering the persons having type I and II signing rights in Banca Comercială Română to sign the applications for issuing and modifying the guarantee instruments (bank letter guarantees, stand-by letter of credits) under the facility granted by Banca Comercială Română S.A., as well as any other documents in connection with the Loan Facility Contract, irrespective of the form such are concluded, including, but not limited to, addenda, draw/ issuance/ modification applications”**

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

**„Empowers the persons having type I and II signing rights in Banca Comercială Română to sign the applications for issuing and modifying the guarantee instruments (bank letter guarantees, stand-by letter of credits) under the facility granted by Banca Comercială Română S.A., as well as any other documents in connection with the Loan Facility Contract, irrespective of the form such are concluded, including, but not limited to, addenda, draw/ issuance/ modification applications”.**

334,881,627 votes were validly casted representing 86.8869% from the sharecapital of which:

- 334,881,627 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,540,773 votes were not casted representing 13.1131% from the sharecapital.

**Item 5 on the agenda „Report on certain significant transactions with affiliates concluded between SNGN Romgaz SA and banks, during January 19, 2023 - March 7, 2023”**

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

**„Takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during January 19, 2023 – March 7, 2023, pursuant to art. 52 par. (3) of GEO No. 109/2011”.**

334,881,627 votes were validly casted representing 86.8869% from the sharecapital of which:

- 334,881,627 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,540,773 votes were not casted representing 13.1131% from the sharecapital.

**Item 6 on the agenda „Report on certain transactions with between SNGN Romgaz SA and other public enterprises”**

The resolution approved for item 6 on the agenda is as follows:

**„Takes note of the Report on certain transactions concluded with between SNGN Romgaz SA and other public enterprises”.**

334,881,627 votes were validly casted representing 86.8869% from the sharecapital of which:

- 334,881,627 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,540,773 votes were not casted representing 13.1131% from the sharecapital.

**Item 7 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 7 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”.**

334,881,627 votes were validly casted representing 86.8869% from the sharecapital of which:

- 334,881,627 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,540,773 votes were not casted representing 13.1131% from the sharecapital.

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

**Secretary of the meeting  
Craita Bucheru**

Technical secretary  
Anca Antal