

Voting results

of the Ordinary General Meeting of Shareholders Societatea Națională de Gaze Naturale „ROMGAZ” - S.A. on July 27, 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 Medias, 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”) held on July 27, 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 EGMS

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 EGMS on July 27, 2023

Item 1 on the agenda „ Approve SNGN Romgaz SA withdrawal from the „Joint Operating Agreement referring to Bilca Gas Project Area, from EIII-1 Brodina Block”

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

„Approves SNGN Romgaz SA withdrawal from the “Joint Operating Agreement referring to Bilca Gas Project Area from EIII-1 Brodina Block”, under the conditions mentioned in the document number 24508/23.06.2023”.

341,933,544 votes were validly casted representing 88.7166% from the sharecapital of which:

- 341,933,544 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,488,856 votes were not casted representing 11.2834% from the sharecapital.

Item 2 on the agenda „Authorise the Chairman and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders”

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

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

341,933,544 votes were validly casted representing 88.7166% from the sharecapital of which:

- 341,933,544 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,488,856 votes were not casted representing 11.2834% from the sharecapital.

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

**Secretary of the meeting
Craită-Ana Bucheru**

Technical secretary
Anca Antal