



## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on September 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 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 Ordinary General Meeting of Shareholders (hereinafter referred to as “OGMS”) held on September 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 September 20, 2023

**Item 1 on the agenda „Presenting Romgaz Board of Directors’ Report for Romgaz Group financial and economical activity on 30 June, 2023 (for the period 01.01.2023 - 30.06.2023)”**

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

**„Takes note of the Half-Year Directors’ Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2023 (reporting period: January 1, 2023 - June 30, 2023)”.**

334,836,022 votes were validly casted representing 86.8751% from the sharecapital of which:

- 334,836,022 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,586,378 votes were not casted representing 13.1249% from the sharecapital.

**Item 2 on the agenda „Information on some significant transactions with afiliates concluded by S.N.G.N Romgaz S.A. with banking companies during 13 June, 2023 - 07 August, 2023”**

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

**„Takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during June 13, 2023 - August 07, 2023 pursuant to art. 52, par. (3) of GEO no. 109/2011”.**

334,836,022 votes were validly casted representing 86.8751% from the sharecapital of which:

- 334,836,022 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,586,378 votes were not casted representing 13.1249% from the sharecapital.

**Item 3 on the agenda „Information on some transactions concluded by Romgaz with other public companies during Mai - August 2023”**

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

**„Takes note of the Report on certain transactions concluded between SNGN Romgaz SA and other public companies between May - August 2023”.**

334,836,022 votes were validly casted representing 86.8751% from the sharecapital of which:

- 334,836,022 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

50,586,378 votes were not casted representing 13.1249% from the sharecapital.

**Item 4 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 4 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”.**

334,836,022 votes were validly casted representing 86.8751% from the sharecapital of which:

- 334,836,022 votes “for” representing 100% from the total votes validly casted;

- 0 votes “against” representing 0% from the total votes validly casted.  
50,586,378 votes were not casted representing 13.1249% from the sharecapital.

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

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

Technical secretary  
Anca Antal