

Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on October 25, 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 October 25, 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 October 25, 2023

Item 1 on the agenda „Approve the conclusion of a natural gas sales contract with Societatea Electrocentrale București SA”

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

„Approves the Natural Gas Sales Contract no. PET18/2023 with Societatea Electrocentrale Bucuresti SA, in accordance with the provisions of article 52, paragraph (1) of GEO no. 109/2011”.

338,115,578 votes were validly casted representing 87.7260% from the sharecapital of which:

- 336,129,040 votes “for” representing 99.4125% from the total votes validly casted;
 - 1,986,538 votes “against” representing 0.5875% from the total votes validly casted.
- 47,306,822 votes were not casted representing 12.2740% from the sharecapital.

Item 2 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 2 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”.

338,115,578 votes were validly casted representing 87.7260% from the sharecapital of which:

- 338,115,578 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

47,306,822 votes were not casted representing 12.2740% from the sharecapital.

**Chairman of the meeting
Gheorghe-Silvian Sorici**

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

Technical secretary
Anca Antal