

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on November 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 Ordinary General Meeting of Shareholders (hereinafter referred to as “OGMS”) held on November 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, 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 November 27, 2023

**Item 1 on the agenda „Approval of some corrections to financial and non-financial performance indicators resulted from SNGN Romgaz SA Governing Plan”**

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

**„Approves the correction of errors in connection with financial and non-financial performance indicators resulting from SNGN ROMGAZ SA Governance Plan as presented in the Letter from the Ministry of Energy no.18145 /07.11.2023”.**

341,967,250 votes were validly casted representing 88.7253% from the sharecapital of which:

- 319,833,228 votes “for” representing 93.5274% from the total votes validly casted;

- 22,134,022 votes “against” representing 6.4726% from the total votes validly casted.  
43,455,150 votes were not casted representing 11.2747% from the sharecapital.

**Item 2 on the agenda „Approve the template and the content of an addendum to be concluded to the contracts of mandate of board members, between SNGN Romgaz SA and members of the Board of Directors”**

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

**„Approves the Addendum to the Contracts of Mandate between the company and the Board members with the scope of correcting the errors identified in Annex 1 to the Addendum to the Contracts of Mandate approved by ROMGAZ OGMS resolution no. 12 of September 11, 2023, having the form and content in accordance with the attachment to the Letter of the Ministry of Energy no. 18145 /07.11.2023”.**

341,967,250 votes were validly casted representing 88.7253% from the sharecapital of which:

- 319,833,228 votes “for” representing 93.5274% from the total votes validly casted;  
- 22,134,022 votes “against” representing 6.4726% from the total votes validly casted.  
43,455,150 votes were not casted representing 11.2747% from the sharecapital.

**Item 3 on the agenda „Authorize the representative of the Ministry of Energy to sign the Addenda to the contracts of mandate with members of the Board of Directors”**

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

**„Authorizes the Ministry of Energy representative to sign the Addenda to the Contracts of Mandate concluded with the Board member, in accordance with the draft presented as attachment to the Letter of the Ministry of Energy no. 18145 /07.11.2023”.**

341,967,250 votes were validly casted representing 88.7253% from the sharecapital of which:

- 319,833,228 votes “for” representing 93.5274% from the total votes validly casted;  
- 22,134,022 votes “against” representing 6.4726% from the total votes validly casted.  
43,455,150 votes were not casted representing 11.2747% from the sharecapital.

**Item 4 on the agenda „Approve decrease the loan facility ceiling provided under the Loan Facility Agreement No. 201812070225 concluded between SNGN Romgaz SA and Banca Comercială Română SA for issuance of bank guarantee instruments”**

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

**„Approves the decrease of the Loan Facility ceiling provided under the Loan Facility Agreement no. 201812070225, by RON 130 million, that is from RON 630 million to RON 500 million”.**

338,605,157 votes were validly casted representing 87.8530% from the sharecapital of which:

- 338,605,157 votes “for” representing 87.8530% from the total votes validly casted;  
- 0 votes “against” representing 0% from the total votes validly casted.

46,817,243 votes were not casted representing 12.1470% from the sharecapital of which  
3,972,199 abstentions from exercising the right to vote.

**Item 5 on the agenda „Approve the extension by one year of the Loan Facility Agreement No. 201812070225 concluded between SNGN Romgaz SA and Banca Comercială Română SA for issuance of bank guarantee instruments ”**

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

**„Approves the extension by 1 year of the Loan Facility Agreement no. 201812070225 concluded with Banca Comercială Română SA for issuing guarantee instruments in the form of letters of bank guarantee and irrevocable stand-by letters of credit up to a limit of RON 500 million”.**

338,605,157 votes were validly casted representing 87.8530% from the sharecapital of which:

- 338,605,157 votes “for” representing 87.8530% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

46,817,243 votes were not casted representing 12.1470% from the sharecapital of which 3,972,199 abstentions from exercising the right to vote.

**Item 6 on the agenda „Authorise the Chief Executive Officer and the Chief Financial Officer of SNGN Romgaz SA to sign the Addendum to the Loan Facility Agreement No. 201812070225”**

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

**„Authorizes Mr. Răzvan Popescu, as Chief Executive Officer, and Mrs. Gabriela Trânbițaș, as Chief Financial Officer, to sign the Addendum to the Loan Facility Agreement no. 201812070225 for the year 2024”.**

338,605,157 votes were validly casted representing 87.8530% from the sharecapital of which:

- 338,605,157 votes “for” representing 87.8530% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

46,817,243 votes were not casted representing 12.1470% from the sharecapital of which 3,972,199 abstentions from exercising the right to vote.

**Item 7 on the agenda „Authorise the persons who have type I and II signing rights in Banca Comercială Română to sign the requests for issuing and modifying guarantee instruments under the facility granted by Banca Comercială Română SA, as well as any other documents in connection with the loan agreement, irrespective of the form in which they are concluded, including but not limited to, addenda, requests for drawing/issuing/modifying”**

The resolution approved for item 7 on the agenda is as follows:

**„Authorizes the persons who have type I and II signing rights in Banca Comercială Română to sign the requests for issuing and modifying guarantee instruments under the facility granted by Banca Comercială Română SA, as well as any other documents in connection with the loan agreement, irrespective of the form in which they are concluded, including but not limited to, addenda, requests for drawing/issuing/modifying”.**

338,605,157 votes were validly casted representing 87.8530% from the sharecapital of which:

- 338,605,157 votes “for” representing 87.8530% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

46,817,243 votes were not casted representing 12.1470% from the sharecapital of which 3,972,199 abstentions from exercising the right to vote.

**Item 8 on the agenda „Information on some significant transactions with afiliates concluded by SNGN Romgaz SA with banking companies during August 8, 2023 - October 16, 2023”**

The resolution approved for item 8 on the agenda is as follows:

**„Takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during August 08, 2023 - October 16, 2023 pursuant to art. 52, par. (3) of GEO No. 109/2011”.**

342,577,356 votes were validly casted representing 88.8836% from the sharecapital of which:

- 342,577,356 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

42,845,044 votes were not casted representing 11.1164% from the sharecapital.

**Item 9 on the agenda „Information on some transactions concluded by Romgaz with other public companies during July - October, 2023”**

The resolution approved for item 9 on the agenda is as follows:

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

342,577,356 votes were validly casted representing 88.8836% from the sharecapital of which:

- 340,991,382 votes “for” representing 99.5370% from the total votes validly casted;
- 1,585,974 votes “against” representing 0.4630% from the total votes validly casted.

42,845,044 votes were not casted representing 11.1164% from the sharecapital.

**Item 10 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 10 on the agenda is as follows:

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

340,991,382 votes were validly casted representing 88.4721% from the sharecapital of which:

- 340,991,382 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

44,431,018 votes were not casted representing 11.5279% from the sharecapital.

**Chairman of the meeting**  
**Răzvan Braslă**

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

Technical secretary  
Anca Antal