



Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on December 18, 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 December 18, 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 December 18, 2023

Item 1 on the agenda „Approve the procurement of legal services in connection with GDR’s listed on London Stock Exchange”

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

„Approves the procurement of legal assistance, consultancy and/or representation services in connection with operations relating to GDRs, which have Company’s underlying shares and are listed on London Stock Exchange”.

341,631,331 votes were validly casted representing 88.6382% from the sharecapital of which:

- 341,631,331 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,791,069 votes were not casted representing 11.3618% from the sharecapital of which 1,256,065 abstentions from exercising the right to vote.

Item 2 on the agenda „Approve the procurement of legal consultancy services for negotiating and concluding a new Collective Labor Agreement and legal representation în relation to Romgaz Free Trade Union”

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

„Approves the procurement of legal consultancy services for negotiating and concluding a new Collective Labor Agreement and legal representation in relation to Romgaz Free Trade Union, in compliance with the limits described in Report no. 44693/14.11.2023”.

341,631,331 votes were validly casted representing 88.6382% from the sharecapital of which:

- 341,011,225 votes “for” representing 99.8185% from the total votes validly casted;
- 620,106 votes “against” representing 0.1815% from the total votes validly casted.

43,791,069 votes were not casted representing 11.3618% from the sharecapital of which 1,256,065 abstentions from exercising the right to vote.

Item 3 on the agenda „Information on some significant transactions with afiliates concluded by S.N.G.N. Romgaz S.A. with banking companies during October 17, 2023 - November 10, 2023”

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

„Takes note of the Report regarding the transactions concluded by S.N.G.N. Romgaz S.A. with affiliated parties during October 17, 2023 - November 10, 2023 pursuant to art. 52 par. (3) of GEO no. 109/2011”.

342,887,396 votes were validly casted representing 88.9641% from the sharecapital of which:

- 342,887,396 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

42,535,004 votes were not casted representing 11.0359% 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:

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

342,887,396 votes were validly casted representing 88.9641% from the sharecapital of which:

- 342,887,396 votes “for” representing 100% from the total votes validly casted;

- 0 votes “against” representing 0% from the total votes validly casted.
42,535,004 votes were not casted representing 11.0359% from the sharecapital.

**Chairman of the Board of Directors
Dan Dragoș Drăgan**

**Secretary of the meeting
Claudiu - Aurelian Popa**

Technical secretary
Anca Antal