



Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on April 11, 2024

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 (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 April 11, 2024, 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 3,854,224,000
Nominal value per share: leu 1
Voting right per share: 1
Type of share: registered shares

Voting shares: 385,422,400
Total number of votes exercisable: 385,422,400

B. Voting results of OGMS on April 11, 2024

Item 1 on the agenda „Approval to procure legal consultancy, assistance and/or external representation services for SNGN Romgaz S.A. required in connection with the acquisition of share package/assets/ with business transfer from a company active in the field of electricity and natural gas supply”

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

„Considering Request for Approval no. 10053/08.03.2024, SNGN Romgaz SA OGMS approves the procurement of legal assistance, consultancy and/or external representation services of SNGN Romgaz SA required in case of acquisition of share package/assets/ in case of a business transfer from a company active in the field of electricity and natural gas supply with the scope of diversifying the company’s existing portfolio”.

329,584,841 votes were validly casted representing 85.5127% from the total number of votes exercisable and 8.5512% from the sharecapital of which:

- 326,564,321 votes “for” representing 84.7290% from the total votes validly casted;
- 3,020,520 votes “against” representing 0.7837% from the total votes validly casted.

55,837,159 votes were not casted representing 14.4873% from the total number of votes exercisable of which 4,094,700 abstentions from exercising the right to vote.

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:

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

333,679,541 votes were validly casted representing 86.5751% from the total number of votes exercisable and 8.65751% from the sharecapital of which:

- 333,679,541 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

51,742,459 votes were not casted representing 13.4249% from the total number of votes exercisable.

**Chairman of the meeting
Botond Balazs**

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

Technical secretary
Anca Antal