



Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on April 4, 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 4, 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 4, 2024

Item 1 on the agenda „Approval of proceedings for liability of Mr. Adrian Volintiru, in accordance with provisions of art. 155, par. (1) and (2) of Company Law no. 31/1990 for damages caused to SNGN Romgaz SA”

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

„In consideration of Request for Approval no. 8276/27.02.2024, SNGN Romgaz SA Ordinary General Meeting of Shareholders:

- 1. approves legal action to be taken against Mr. Adrian Constantin Volintiru for recovering RON 146,312, representing additional responsibility bonus granted to employees, without legal grounds;**

2. approves ratification of legal action taken against Mr. Adrian Constantin Volintiru before the Sibiu County Court of Law”.

312,395,115 votes were validly casted representing 81.0527% from the total number of votes exercisable and 8.1052% from the sharecapital of which:

- 312,395,115 votes “for” representing 100 % from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

73,026,885 votes were not casted representing 18.9473% from the total number of votes exercisable of which 29,124,784 abstentions from exercising the right to vote.

Item 2 on the agenda „Report on some significant transactions with affiliates concluded by SNGN Romgaz SA with banking companies during January 26, 2024 - February 19, 2024”

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

„The Ordinary General Meeting of Shareholders takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during January 26, 2024 - February 19, 2024 pursuant to art. 52 par. (3) of GEO no. 109/2011”.

337,425,199 votes were validly casted representing 87.5469% from the total number of votes exercisable and 8.7546% from the sharecapital of which:

- 337,425,199 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

47,996,801 votes were not casted representing 12.4531% from the total number of votes exercisable of which 4,094,700 abstentions from exercising the right to vote.

Item 3 on the agenda „Report on some transactions concluded by Romgaz with other public companies during December 2023 - January 2024”

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

„The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between SNGN Romgaz SA and other public companies during December 2023 - January 2024”.

337,425,199 votes were validly casted representing 87.5469% from the total number of votes exercisable and 8.7546% from the sharecapital of which:

- 337,425,199 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

47,996,801 votes were not casted representing 12.4531% from the total number of votes exercisable of which 4,094,700 abstentions from exercising the right to vote.

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”.

341,519,899 votes were validly casted representing 88.6093% from the total number of votes exercisable and 8.8609% from the sharecapital of which:

- 341,519,899 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,902,101 votes were not casted representing 11.3907% from the total number of votes exercisable.

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

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

Technical secretary
Anca Antal