

Voting results

of the Extraordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on September 4, 2025

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 J2001000392326, 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as “**EGMS**”) held on September 4, 2025, 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 EGMS

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: 3,854,224,000

Total number of votes exercisable: 3,854,224,000

B. Voting results of EGMS on September 4, 2025

Item 1 on the agenda „Cancels Resolution No.3 of April 29, 2025 of the Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A.”

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

„Cancels Resolution No. 3 of April 29, 2025 of the Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A.”.

3,480,390,249 votes were validly casted representing 90.30% from the total number of votes exercisable and 90.30% from the sharecapital of which:

- 3,450,912,602 votes “for” representing 99.15% from the total votes validly casted;
 - 29,477,647 votes “against” representing 0.85% from the total votes validly casted.
- 373,829,751 votes were not casted representing 9.70% from the total number of votes exercisable of which 44,756,831 abstentions from exercising the right to vote.

Item 2 on the agenda „Approve establishment and registration in the State Register of legal entities of the Republic of Moldova of the limited liability company “Romgaz Trading S.R.L.”

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

„Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. approves:

- a) Establishment and registration in the State Register of legal entities of the Republic of Moldova of the limited liability company “Romgaz Trading S.R.L.”.
- b) The registered office of “Romgaz Trading S.R.L.” at: Chisinau, 70 Mihai Eminescu Street, MD - 2012, Republic of Moldova.
- c) The share capital of “Romgaz Trading S.R.L.” in amount of MDL 1,000,000.
- d) The following categories of activities that shall be carried out by “Romgaz Trading S.R.L.” according to the Classification of Activities in the Economy of Moldova (CAEM-2):
 - Code CAEM2 35.23, Sales of gaseous fuels through pipelines
 - Code CAEM2 35.21, Gas production
 - Code CAEM2 35.22, Distribution of gaseous fuels through pipelines
 - Code CAEM2 35.14, Electricity trading
 - Code CAEM2 35.11, Electricity generation
 - Code CAEM2 35.13, Electricity distribution.
- e) The draft Articles of Incorporation of “Romgaz Trading S.R.L.”.
- f) The authorization the Chief Executive Officer of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. - Mr. Razvan Popescu, to sign the Articles of Incorporation of “Romgaz Trading S.R.L.” and to appoint its Administrator.
- g) The authorization the Chief Executive Officer of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. - Mr. Razvan Popescu, to issue a power of attorney to appoint the persons that will represent Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. (the Founder) in the process of registering “Romgaz Trading S.R.L.” at the Public Institution “Agency for Public Services” of the Republic of Moldova. To efficiently fulfil the mandate and to fulfil all formalities required for registration, the appointed representatives shall have the full right to draft and to sign on behalf of the Founder, any documents, applications, minutes and to pay any fees and registration costs.

h) The submission of this Resolution and registration of the company “Romgaz Trading S.R.L.” in the State Registry of legal entities with the Public Institution Agency for Public Services of the Republic of Moldova”.

3,524,677,722 votes were validly casted representing 91.45% from the total number of votes exercisable and 91.45% from the sharecapital of which:

- 3,495,200,075 votes “for” representing 99.16% from the total votes validly casted;
- 29,477,647 votes “against” representing 0.84% from the total votes validly casted.

329,542,278 votes were not casted representing 8.55% from the total number of votes exercisable of which 469,358 abstentions from exercising the right to vote.

Item 3 on the agenda „Authorize the Chairman and the Secretary of the meeting to sign the Resolution of the Extraordinary General Meeting of Shareholders”

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

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

3,525,147,080 votes were validly casted representing 91.46% from the total number of votes exercisable and 91.46% from the sharecapital of which:

- 3,525,147,080 votes “for” representing 100.00% from the total votes validly casted;
- 0 votes “against” representing 0.00% from the total votes validly casted.

329,072,920 votes were not casted representing 8.54% from the total number of votes exercisable.

**Chairman of the meeting
Dumitru Chisăliță**

**Secretary of the meeting
Mihaela Gafița**

**Technical secretary
Anca Antal**