

## Voting results

### of the Ordinary 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 Ordinary General Meeting of Shareholders (hereinafter referred to as “OGMS”) 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, 5<sup>th</sup> 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: 3,854,224,000

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

#### B. Voting results of OGMS on September 4, 2025

Item 6 on the agenda „Extend by 2 months the mandate term of the interim BoD member”.

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

**„The Ordinary General Meeting of Shareholders approves to extend by 2 (two) months the mandate term of Mr. Dumitru Chisăliță as interim BoD member”.**

3,309,375,799 votes were validly casted representing 85.86% from the total number of votes exercisable and 85.86% from the sharecapital of which:

- 2,924,215,643 votes “for” representing 88.36% from the total votes validly casted;
- 385,160,156 votes “against” representing 11.64% from the total votes validly casted.

544,844,201 votes were not casted representing 14.14% from the total number of votes exercisable of which 215,771,281 abstentions from exercising the right to vote.

**Item 7 on the agenda „Approve conclusion of the addendum to the contract of mandate related to a 2 (two) months extension of the mandate term of the interim BoD member, as proposed by the Ministry of Energy and setting the allowance in the amount established in line with the Resolution of the Ordinary General Meeting of Shareholders No. 5/March 14, 2023.”**

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

**„The Ordinary General Meeting of Shareholders approves conclusion of the addendum to the contract of mandate related to a 2 (two) months extension of the mandate term of the interim BoD member, provided in article 1, as proposed by the Ministry of Energy and setting the allowance in the amount established in line with the Resolution of the Ordinary General Meeting of Shareholders No. 5/March 14, 2023”.**

3,309,375,799 votes were validly casted representing 85.86% from the total number of votes exercisable and 85.86% from the sharecapital of which:

- 2,924,215,643 votes “for” representing 88.36% from the total votes validly casted;
- 385,160,156 votes “against” representing 11.64% from the total votes validly casted.

544,844,201 votes were not casted representing 14.14% from the total number of votes exercisable of which 215,771,281 abstentions from exercising the right to vote.

**Item 8 on the agenda „Mandate the representative of the Ministry of Energy in the OGMS to sign, for and on behalf of the Company, the addendum to the contract of mandate concluded with the interim BoD member, as proposed by the Ministry of Energy”.**

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

**„The Ordinary General Meeting of Shareholders mandates the representative of the Ministry of Energy in the OGMS to sign, for and on behalf of the Company, the addendum to the contract of mandate concluded with the interim BoD member, provided in article 1, as proposed by the Ministry of Energy”.**

3,309,375,799 votes were validly casted representing 85.86% from the total number of votes exercisable and 85.86% from the sharecapital of which:

- 2,924,215,643 votes “for” representing 88.36% from the total votes validly casted;
- 385,160,156 votes “against” representing 11.64% from the total votes validly casted.

544,844,201 votes were not casted representing 14.14% from the total number of votes exercisable of which 215,771,281 abstentions from exercising the right to vote.

**Item 9 on the agenda „Presentation of the Consolidated Board of Directors’ Report for 1st Half Year 2025”.**

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

**„The Ordinary General Meeting of Shareholders takes note of the Consolidated Board of Directors’ Report for 1<sup>st</sup> Half Year 2025”.**

3,398,767,977 votes were validly casted representing 88.18% from the total number of votes exercisable and 88.18% 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.

455,452,023 votes were not casted representing 11.82% from the total number of votes exercisable of which 126,379,103 abstentions from exercising the right to vote.

**Item 10 on the agenda „Information on certain significant transactions concluded between Societatea Națională de Gaze Naturale “ROMGAZ” S.A. and banks controlled by the Romanian State”.**

The resolution approved for item 10 on the agenda is as follows:

**„The Ordinary General Meeting of Shareholders takes note of the Report regarding the transactions concluded by Societatea Națională de Gaze Naturale “ROMGAZ” S.A. with banks controlled by the Romanian State during March 26, 2025 and August 11, 2025 pursuant to art. 52 par. (3) of GEO No. 109/2011”.**

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.

**Item 11 on the agenda „Information regarding the conclusion of transactions with other public enterprises during February - July 2025”.**

The resolution approved for item 11 on the agenda is as follows:

**„The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between Societatea Națională de Gaze Naturale “ROMGAZ” S.A. and other public enterprises during February - July 2025”.**

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.

**Item 12 on the agenda „Authorize the Chairman of the Meeting to carry out any and all formalities required to register and to ensure the enforceability of OGMS resolutions against third parties. The authorized person will be able to delegate his/her mandate on carrying out the above-mentioned formalities”.**

The resolution approved for item 12 on the agenda is as follows:

**„The Ordinary General Meeting of Shareholders approves to authorize the Chairman of the Meeting to carry out any and all formalities required to register and to ensure the enforceability of the Ordinary General Meeting of Shareholders resolutions against third parties. The authorized person will be able to delegate his/her mandate on carrying out the above-mentioned formalities”.**

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:

- 3,524,677,722 votes “for” representing 100.00% from the total votes validly casted;
  - 0 votes “against” representing 0.00% 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.

**Chairman of the meeting**  
**Dumitru Chisăliță**

**Secretary of the meeting**  
**Mihaela Gafița**

**Technical secretary**  
**Anca Antal**