

Voting results

of the Extraordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on October 20, 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 October 20, 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 October 20, 2025

Item 1 on the agenda „Approval of issuing a second tranche of notes and/or supplementing the inaugural issuance under the EMTN Program launched by S.N.G.N. Romgaz S.A.”.

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

„Approval under the EMTN Program launched by S.N.G.N. ROMGAZ S.A., as approved by Resolution No. 10/July 1, 2024 of the Extraordinary General Meeting of Shareholders (“the EMTN Program”), of one or more issuances (including any combination thereof) of unsecured, non-convertible corporate notes, governed by any applicable law and which can be issued in any form or type, with a maximum

aggregate principal amount of EUR 750,000,000 inclusively (or the equivalent of this amount in any other currency), as follows:

- (i) An issuance of notes with a value between EUR 500,000,000 (or the equivalent of this amount in any other currency) and up to EUR 750,000,000 inclusive (or the equivalent of this amount in any other currency), depending on the level of the actual subscriptions and the coupon rate with a maturity between 5 and 7 years, representing the second issuance under the EMTN Program; and/or
- (ii) Supplementing the inaugural issuance under the EMTN Program concluded on October 7, 2024, with additional notes in maximum amount of up to EUR 250,000,000 inclusive (or the equivalent of this amount in any other currency), an amount computed based on the nominal value of the notes issued, the notes thus issued forming a single series with the already issued notes and being fungible with them,

(together the "Issuances"), as well as the authorization of the Board of Directors to establish the other terms and conditions of the Issuances, including their final terms, according to market conditions and in accordance with Article 3 below".

3,510,939,008 votes were validly casted representing 91.09% from the total number of votes exercisable and 91.09% from the sharecapital of which:

- 3,510,939,008 votes "for" representing 100.00% from the total votes validly casted;
- 0 votes "against" representing 0.00% from the total votes validly casted.

343,280,992 votes were not casted representing 8.91% from the total number of votes exercisable.

Item 2 on the agenda „Approval of the admission of notes under the EMTN Programme for trading in regulated markets and/or trading venue in the European Union, and conclusion of relating contract documentation”.

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

„Approval for S.N.G.N. ROMGAZ S.A. to undertake all necessary, desirable and/or appropriate actions and formalities for (i) the admission of the Issuances made under the EMTN Programme on the Luxembourg Stock Exchange and/or the Bucharest Stock Exchange and/or any other regulated market and/or trading venue in the European Union ("Listings" and each of these "Listing"), respectively (ii) conclusion of the necessary, desirable and/or appropriate contract documentation for the implementation of these operations”.

3,510,939,008 votes were validly casted representing 91.09% from the total number of votes exercisable and 91.09% from the sharecapital of which:

- 3,510,939,008 votes "for" representing 100.00% from the total votes validly casted;
- 0 votes "against" representing 0.00% from the total votes validly casted.

343,280,992 votes were not casted representing 8.91% from the total number of votes exercisable.

Item 3 on the agenda „Approval of the authorization of S.N.G.N. ROMGAZ S.A. Board of Directors to establish and approve terms and conditions for the issuance of notes, and to perform required formalities”.

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

„Approval of the authorization of S.N.G.N. ROMGAZ S.A. Board of Directors with the possibility of subdelegating, as the case may be:

a) to issue any resolution and fulfil any necessary, desirable and/or appropriate legal acts and deeds for the fulfilment of the above EGMS resolutions, including, but not limited to, negotiation, establishment and approval of the terms and conditions related to the Issuances and notes under these Issuances, their form and type, any Listing and offerings related to the Issuances (adopting any resolution regarding the Issuance, Listing, notes, offerings under the Issuances shall be at the full discretion of the Board of Directors), ensuring the drafting, approval, and publication of any document necessary or desirable for the Issuances (including, but not limited to, the updated base prospectus related to the EMTN Program, a supplement to the prospectus when/if applicable), approving the type of offering(s) under the Issuances, the value of the Issuances, the issuance price in accordance with market conditions, as well as other final terms and conditions for the Issuances and offerings related to the Issuances under the EMTN Program, the contractual terms, drawn up, early redemption, interest/coupon, maturity, fees and charges, type of investors to whom any offering under the Issuances will be addressed, as well as the negotiation, approval and signing of any documents related to the Issuances, the offerings and notes related to the Issuances, any offering in the Issuance and any Listing (including the approval of the trading venue or stock exchange for a Listing), the appointment of any arrangers, dealers, bookrunners, managers or any other intermediaries in connection with the Issuances and/or any offering related to the Issuances, and the approval of any contracts with arrangers, dealers, bookrunners, managers or any other intermediaries for the Issuances, the performance of any necessary legal acts and deeds, to the extent that they comply with the relevant EGMS resolutions, as well as carrying out all actions and formalities necessary, desirable and/or appropriate for the purpose of admitting the notes related to the Issuances to trading on the Luxembourg Stock Exchange and/or the Bucharest Stock Exchange and/or any other stock exchange and/or trading venue in the European Union;

b) to approve any agreements and/or arrangements regarding the Issuances and notes issued under these Issuances, any offering related to the Issuances and any Listing under the EMTN Program, or any other arrangements, offering prospectuses, offering documents, any agreements for subscription, sale, agency/payment, trust, consultancy, certificates, declarations, registers, notifications, addenda and any other documents necessary, desirable and/or appropriate, to fulfil any formalities and to authorize and/or carry out any necessary, desirable and/or appropriate actions to give full effect to the Issuances, any offering related to the Issuances or Listings, to appoint a process agent, to approve and sign any documents necessary

for the appointment of a process agent, to approve and sign any other contracts or documents necessary, desirable and/or appropriate in the process of implementing and carrying out the Issuances, in the Listing process and in any other necessary, desirable and/or appropriate process or procedure relating to the notes regarding the Issuances, and to authorize the representatives of S.N.G.N. ROMGAZ S.A. to sign any such documents, carry out any such formalities and perform any such actions”.

3,510,939,008 votes were validly casted representing 91.09% from the total number of votes exercisable and 91.09% from the sharecapital of which:

- 3,510,939,008 votes “for” representing 100.00% from the total votes validly casted;
- 0 votes “against” representing 0.00% from the total votes validly casted.

343,280,992 votes were not casted representing 8.91% from the total number of votes exercisable.

Item 4 on the agenda „Approval to authorize the Chief Executive Officer, the Deputy Chief Executive Officer and the Chief Financial Officer to sign any documents and to carry out formalities required to fulfil ensure the implementation of EGMS resolutions”.

The resolution approved for item 4 on the agenda is as follows:

„The Extraordinary General Meeting of the Shareholders approves the authorization of the Chief Executive Officer, the Deputy Chief Executive Officer and the Chief Financial Officer to sign any documents, for and on behalf of S.N.G.N. ROMGAZ S.A., with full power and authority, to file, to request the publication of the resolution in the Official Gazette of Romania Part IV, to collect any documents, as well as to fulfil any necessary formalities before the Trade Register Office, as well as before any other authority, public institutions, legal entities or individuals, as well as to execute any operations in order to carry out and ensure the enforceability of the Resolutions of the EGMS”.

3,510,938,878 votes were validly casted representing 91.09% from the total number of votes exercisable and 91.09% from the sharecapital of which:

- 3,510,938,878 votes “for” representing 100.00% from the total votes validly casted;
- 0 votes “against” representing 0.00% from the total votes validly casted.

343,281,122 votes were not casted representing 8.91% from the total number of votes exercisable of which 130 abstentions from exercising the right to vote.

Item 5 on the agenda „Authorizing the Chairman and the Secretary of the meeting to sign the Resolution of the Extraordinary General Meeting of Shareholders”.

The resolution approved for item 5 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”.

3,510,939,008 votes were validly casted representing 91.09% from the total number of votes exercisable and 91.09% from the sharecapital of which:

- 3,510,939,008 votes “for” representing 100.00% from the total votes validly casted;
- 0 votes “against” representing 0.00% from the total votes validly casted.

343,280,992 votes were not casted representing 8.91% from the total number of votes exercisable.

Chairman of the meeting
Dumitru Chisăliță

Secretary of the meeting
Mihaela Gafița

Technical secretary
Anca Antal