

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on November 25, 2020

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 Mediaș, 4 Constantin Motas Square, Sibiu County, with a subscribed and paid up share capital of lei 385,422,400, divided in 385,422,400 registered shares, with a nominal value of leu 1 per each share (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 November 25, 2020, 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 385,422,400  
Nominal value per share: leu 1  
Voting right per share: 1  
Type of share: registered shares

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

At the at the first convening of the Ordinary General Meeting of Shareholders on November 25, 2020, 1:00 pm (Romania time), 32 shareholders casted their vote, holding a number of 310,615,109 shares, representing 80.5908% of the total number of shares, according to shareholder’s list communicated by Depozitarul Central on November 12, 2020, reference date of the Ordinary General Meeting of Shareholders (statutory quorum) and 80.5908% from the total voting rights.



**B. Voting results of OGMS on November 25, 2020**

**Item 1 on the agenda „Information note regarding the economic-financial inspection on the implementation of the provisions of article 43 of the GEO no. 114/2018”**

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

**„Takes note of the information note on the economic-financial inspection referring to the implementation of provisions of Article 43 of GEO no. 114/2018”.**

This Resolution is approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 306,975,316 votes were validly casted of which:
  - 306,975,316 votes “for”
  - 0 votes “against”
  - 0 votes “abstain” and
- 3,639,793 votes were not casted.

**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 Chairperson and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders”.**

This Resolution is approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 306,975,316 votes were validly casted of which:
  - 306,975,316 votes “for”
  - 0 votes “against”
  - 0 votes “abstain” and
- 3,639,793 votes were not casted.

**Chairman of the Board of Directors  
Jude Aristotel Marius**

**Secretary of the meeting  
Susanu Nicu-Romeo**

**Technical secretary  
Antal Anca**