

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on November 17, 2022

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 17, 2022, 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

#### B. Voting results of OGMS on November 17, 2022

##### Item 1 on the agenda „Approve the profile of the Board of Directors”

The resolution approved for item 1 on the agenda is as follows:  
„Approves the profile of the Board of Directors”.

325,350,236 votes were validly casted representing 84.4139% from the sharecapital of which:  
- 323,285,504 votes “for” representing 99.3654% from the total votes validly casted;  
- 2,064,732 votes “against” representing 0.6346% from the total votes validly casted.  
60,072,164 votes were not casted representing 15.5861% from the sharecapital of which  
1,487,700 abstentions from exercising the right to vote.

**Item 2 on the agenda „Approve the candidate profile for the position of Board member”**

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

**„Approves the candidate profile for the position of Board member”.**

325,350,236 votes were validly casted representing 84.4139% from the sharecapital of which:

- 323,285,504 votes “for” representing 99.3654% from the total votes validly casted;
- 2,064,732 votes “against” representing 0.6346% from the total votes validly casted.

60,072,164 votes were not casted representing 15.5861% from the sharecapital of which  
1,487,700 abstentions from exercising the right to vote.

**Item 3 on the agenda „Approve SNGN ROMGAZ SA 2023 - 2026 Electricity Sales Strategy”**

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

**„Approves SNGN ROMGAZ SA 2023 - 2026 Electricity Sales Strategy”.**

325,675,371 votes were validly casted representing 84.4983% from the sharecapital of which:

- 318,107,111 votes “for” representing 97.6761% from the total votes validly casted;
- 7,568,260 votes “against” representing 2.3239% from the total votes validly casted.

59,747,029 votes were not casted representing 15.5017% from the sharecapital of which  
1,162,565 abstentions from exercising the right to vote.

**Item 4 on the agenda „Report on certain significant transactions with affiliates concluded between SNGN Romgaz SA and banks during July 1, 2022 - September 27, 2022”**

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

**„Takes note of the Report regarding the transactions concluded by SNGN ROMGAZ SA with affiliated parties during July 1, 2022 - 27 of September 2022, pursuant to art. 52, par. (3) of GEO no. 109/2011”.**

326,834,936 votes were validly casted representing 84.7992% from the sharecapital of which:

- 326,834,936 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,584,464 votes were not casted representing 15.2001% from the sharecapital.

**Item 5 on the agenda „Report on certain transactions concluded between SNGN ROMGAZ SA and Filiala de Înmagazinare Gaze Naturale DEPOGAZ Ploiești SRL and SNTGN TRANSGAZ SA, during July 8, 2022 – September 1, 2022”**

The resolution approved for item 5 on the agenda is as follows:

**„Takes note of the Report on transactions concluded by Romgaz with other public companies”.**

326,834,936 votes were validly casted representing 84.7992% from the sharecapital of which:

- 326,834,936 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,584,464 votes were not casted representing 15.2001% from the sharecapital.

**Item 6 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 6 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”.**

326,834,936 votes were validly casted representing 84.7992% from the sharecapital of which:

- 326,834,936 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,584,464 votes were not casted representing 15.2001% from the sharecapital.

**Chairman of the Board of Directors  
Dan Dragos Dragan**

**Secretary of the meeting  
Craita Bucheru**

Technical secretary  
Anca Antal