

## Voting results

### of the Extraordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on December 29, 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”) held on December 29, 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 EGMS

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 EGMS on December 29, 2022

##### Item 1 on the agenda „Approve leasing of assets necessary for performing storage activities to SNGN ROMGAZ SA – Filiala de Inmagazinare Gaze Naturale DEPOGAZ Ploiesti SRL”

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

**„Approves the conclusion of the leases between SNGN Romgaz SA and SNGN Romgaz S.A. – Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești SRL, for a period of 12 months, starting from January 1, 2023, having as object the fixed assets in the property of SNGN Romgaz SA, necessary for carrying out the underground storage activity of Filiala DEPOGAZ”.**

326,546,868 votes were validly casted representing 84.7244% from the sharecapital of which:  
- 326,546,868 votes “for” representing 100% from the total votes validly casted;  
- 0 votes “against” representing 0% from the total votes validly casted.  
58,875,532 votes were not casted representing 15.2756% from the sharecapital.

**Item 2 on the agenda „Authorise the Chairman and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders”**

The resolution approved for item 2 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”.**

326,546,868 votes were validly casted representing 84.7244% from the sharecapital of which:

- 326,546,868 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,875,532 votes were not casted representing 15.2756% from the sharecapital.

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

**Secretary of the meeting  
Craita Bucheru**

Technical secretary  
Anca Antal