

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on February 20, 2023

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 February 20, 2023, 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 February 20, 2023

##### Item 1 on the agenda „Approval of Romgaz Individual Income and Expenditure Budget for 2023”

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

**„Approves S.N.G.N. Romgaz S.A. 2023 individual Income and Expenditure Budget”.**

337,055,122 votes were validly casted representing 87.4508% from the sharecapital of which:

- 337,055,122 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

48,367,278 votes were not casted representing 12.5492% from the sharecapital of which 1,011,350 abstentions from exercising the right to vote.

**Item 2 on the agenda „Presentation of Romgaz Group Consolidated Income and Expenditure Budget for 2023”**

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

**„Takes note of Romgaz S.A. Group consolidated Income and Expenditure Budget for 2023”.**

338,066,472 votes were validly casted representing 87.7132% from the sharecapital of which:

- 338,066,472 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

47,355,928 votes were not casted representing 12.2868% from the sharecapital.

**Item 3 on the agenda „Approval of the Addendum No. 1/2023 to the Natural Gas Sales Contract VG55/2022 concluded by S.N.G.N. Romgaz S.A. with Societatea Electrocentrale Bucuresti S.A.”**

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

**„Approves Addendum No.1/2023 to the Natural Gas Sales Contract No. VG55/2022 concluded between S.N.G.N. Romgaz S.A. and Societatea Electrocentrale București S.A.”.**

320,916,230 votes were validly casted representing 83.2635% from the sharecapital of which:

- 320,916,230 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

64,506,170 votes were not casted representing 16.7365% from the sharecapital of which 17,150,242 abstentions from exercising the right to vote.

**Item 4 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 4 on the agenda is as follows:

**„Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders”.**

338,066,472 votes were validly casted representing 87.7132% from the sharecapital of which:

- 338,066,472 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

47,355,928 votes were not casted representing 12.2868% from the sharecapital.

**Chairman of the meeting  
Nicolae Bogdan Simescu**

**Secretary of the meeting  
Eugenia Ciuciu-Chelu**

Technical secretary  
Anca Antal