

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on May 30, 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 Medias, 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 May 30, 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 May 30, 2023

**Item 1 on the agenda „Ratify/approve the Natural Gas Sales Contract no. PET 5/2023 with Societatea Electrocentrale Bucuresti S.A.”**

The resolution approved for item 1 on the agenda is as follows:  
**„Ratifies/approves the Gas Sale Contract no. PET 5/2023 with Societatea Electrocentrale București SA, pursuant to the provisions of art. 52, par. (1) of GEO no. 109/2011”.**

341,785,359 votes were validly casted representing 88.6781% from the sharecapital of which:  
- 336,516,216 votes “for” representing 98.4583% from the total votes validly casted;  
- 5,269,143 votes “against” representing 1.5417% from the total votes validly casted.  
43,637,041 votes were not casted representing 11.3219% from the sharecapital.

**Item 2 on the agenda „Information on transactions concluded by Romgaz with other public companies, elaborated according to the provisions of art. 53, para. (3) of GEO no. 109/2011”**

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

**„Takes note of the Report on certain transactions concluded by SNGN Romgaz SA with other public enterprises”.**

341,785,359 votes were validly casted representing 88.6781% from the sharecapital of which:

- 336,516,216 votes “for” representing 98.4583% from the total votes validly casted;
- 5,269,143 votes “against” representing 1.5417% from the total votes validly casted.

43,637,041 votes were not casted representing 11.3219% from the sharecapital.

**Item 3 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 3 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”.**

341,785,359 votes were validly casted representing 88.6781% from the sharecapital of which:

- 341,785,359 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,637,041 votes were not casted representing 11.3219% from the sharecapital.

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

**Secretary of the meeting  
Craita-Ana Bucheru**

Technical secretary  
Anca Antal