

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Națională de Gaze Naturale „ROMGAZ” - S.A. on January 25, 2024

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 (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 January 25, 2024, 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 3,854,224,000  
Nominal value per share: leu 1  
Voting right per share: 1  
Type of share: registered shares

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

#### B. Voting results of OGMS on January 25, 2024

**Item 1 on the agenda „Approve decrease reserves with the amounts paid by S.N.G.N. Romgaz S.A. as dividends pursuant to certain court decisions”**

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

**„(1) Approves decrease reserves by RON 24,580.259 representing gross dividends awarded by courts of law based on Government Emergency Ordinance no. 114/2018 on imposing measures in the field of public investment and fiscal-budgetary measures, amendments and supplements to certain legislative acts and postponing certain terms for 2018 financial year.**

**(2) Takes note of the fact that the time limit to pay dividends to the other shareholders expired, as provided in GEO no. 114/2018 on imposing measures in the field of public investment and fiscal-budgetary measures, amendments and supplements to certain legislative acts and postponing certain terms for 2018 financial year”.**

343,577,321 votes were validly casted representing 89.1432% from the total number of votes exercisable and 8.9143% from the sharecapital of which:

- 340,706,111 votes “for” representing 99.1643% from the total votes validly casted;
- 2,871,210 votes “against” representing 0.8357% from the total votes validly casted.

41,844,679 votes were not casted representing 10.8568% from the total number of votes exercisable.

**Item 2 on the agenda „ Information on some significant transactions with afiliates concluded by S.N.G.N. ROMGAZ S.A. with banking companies during October 17, 2023 - December 15, 2023”**

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

**„Takes note of the Report regarding the transactions concluded by S.N.G.N. Romgaz S.A. with affiliated parties during October 17, 2023 - December 15, 2023 pursuant to art. 52 par. (3) of GEO no. 109/2011”.**

338,417,801 votes were validly casted representing 87.8045% from the total number of votes exercisable and 8.7804% from the sharecapital of which:

- 335,534,591 votes “for” representing 99.1480% from the total votes validly casted;
- 2,883,210 votes “against” representing 0.8520% from the total votes validly casted.

47,004,199 votes were not casted representing 12.1955% from the total number of votes exercisable of which 3,989,688 abstentions from exercising the right to vote.

**Item 3 on the agenda „Information on some significant transactions with afiliates concluded by S.N.G.N. Romgaz S.A. with banking companies during October 17, 2023 - November 10, 2023”**

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

**„Information on some transactions concluded by Romgaz with other public companies during October - December, 2023”.**

338,417,801 votes were validly casted representing 87.8045% from the total number of votes exercisable and 8.7804% from the sharecapital of which:

- 338,417,801 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

47,004,199 votes were not casted representing 12.1955% from the total number of votes exercisable of which 3,989,688 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:

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

343,577,321 votes were validly casted representing 89.1432% from the total number of votes exercisable and 8.9143% from the sharecapital of which:

- 343,577,321 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

41,844,679 votes were not casted representing 10.8568% from the total number of votes exercisable.

**Chairman of the Board of Directors  
Dan Dragoş Drăgan**

**Secretary of the meeting  
Claudiu - Aurelian Popa**

Technical secretary  
Anca Antal