



Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on March 1, 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 March 1, 2024, on first meeting, under valid legal conditions, at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th 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 March 1, 2024

Item 1 on the agenda „Approve the S.N.G.N. Romgaz S.A. Individual Income and Expenditure Budget for 2024”

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

„Approves the S.N.G.N. Romgaz S.A. Individual Income and Expenditure Budget for 2024”.

338,483,932 votes were validly casted representing 87.8216% from the total number of votes exercisable and 8.7821% from the sharecapital of which:

- 338,483,932 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

46,938,068 votes were not casted representing 12.1784% from the total number of votes exercisable of which 9,159,583 abstentions from exercising the right to vote.

Item 2 on the agenda „Presentation the Romgaz Group Consolidated Income and Expenditure Budget for 2024”

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

„Takes note of the Romgaz Group Consolidated Income and Expenditure Budget for 2024”.

339,565,040 votes were validly casted representing 88.1021% from the total number of votes exercisable and 8.8102% from the sharecapital of which:

- 339,565,040 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

45,856,960 votes were not casted representing 11.8979% from the total number of votes exercisable of which 8,078,475 abstentions from exercising the right to vote.

Item 3 on the agenda „Report on the conclusion of a Lease Contract for fixed assets between S.N.G.N. Romgaz S.A. and S.N.G.N. Romgaz S.A. - Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti S.R.L.”

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

„Takes note of the conclusion of the Lease Contract for fixed assets between S.N.G.N. Romgaz S.A. and S.N.G.N. Romgaz S.A. - Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti S.R.L. for a period of 12 months (January 1- December 31, 2024)”.

341,326,076 votes were validly casted representing 88.5591% from the total number of votes exercisable and 8.8559% from the sharecapital of which:

- 341,326,076 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

44,095,924 votes were not casted representing 11.4409% from the total number of votes exercisable of which 5,207,265 abstentions from exercising the right to vote.

Item 4 on the agenda „Report on some significant transactions with afiliates concluded by S.N.G.N. ROMGAZ S.A. with banking companies during December 16, 2023 - January 25, 2024”

The resolution approved for item 4 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 December 16, 2023 - January 25, 2024 pursuant to art. 52 par. (3) of GEO no. 109/2011”.

341,326,076 votes were validly casted representing 88.5591% from the total number of votes exercisable and 8.8559% from the sharecapital of which:

- 341,326,076 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

44,095,924 votes were not casted representing 11.4409% from the total number of votes exercisable of which 5,207,265 abstentions from exercising the right to vote.

Item 5 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 5 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”.

347,643,515 votes were validly casted representing 90.1982% from the total number of votes exercisable and 9.0198% from the sharecapital of which:

- 347,643,515 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

37,778,485 votes were not casted representing 9.8018% from the total number of votes exercisable.

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

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

Technical secretary
Anca Antal