

Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on May 17, 2019

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 May 17, 2019, on first meeting, under valid legal conditions, at the headquarters of S.N.G.N. „ROMGAZ” – S.A., located in Mediaș, 4 Constantin Motas Square, Sibiu County, in the conference room, 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

At the at the first convening of the Ordinary General Meeting of Shareholders on May 17, 2019, 1:00 pm (Romania time), 52 shareholders participated, were represented or casted their vote by correspondence, holding a number of 317,941,344 shares, representing 82,4917% of the total number of shares, according to “ROMGAZ” consolidated Shareholder’s Registry on May 6, 2019, reference date of the Ordinary General Meeting of Shareholders (statutory quorum) and 82,4917% from the total voting rights.

B. Voting results of OGMS on May 17, 2019

Item 1 on the agenda „Approval of SNGN Romgaz SA 2019 individual Income and Expenditure Budget”

The Resolution approved for item 1 on the agenda is as follows:
„Approves SNGN Romgaz SA 2019 individual Income and Expenditure Budget”.

This Resolution is approved with 312,741,317 votes representing 81.1425% from the sharecapital and 98,9635% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 312,741,317 votes “for”
- 3,275,402 votes “against”
- 0 votes “abstain” and
- 1,924,625 votes were “not casted”.

Item 2 on the agenda „Presentation of SNGN Romgaz SA Group consolidated Income and Expenditure Budget for 2019”

The Resolution approved for item 2 on the agenda is as follows:
„Takes note of SNGN Romgaz SA Group consolidated Income and Expenditure Budget for 2019”.

This Resolution is approved with 312,741,317 votes representing 81.1425% from the sharecapital and 98,9635% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 312,741,317 votes “for”
- 3,275,402 votes “against”
- 0 votes “abstain” and
- 1,924,625 votes were “not casted”.

Item 3 on the agenda „Authorize the chairman and the secretary of the meeting to sign the resolution of SNGN Romgaz SA Ordinary General Meeting of Shareholders”


The Resolution approved for item 3 on the agenda is as follows:
„Authorizes the chairman and the secretary of the meeting to sign the resolution of SNGN Romgaz SA Ordinary General Meeting of Shareholders”.

This Resolution is approved with 316.016.719 votes representing 81,9923% from the sharecapital and și 100% from the total votes validly casted held by the present or represented shareholders, or who cast their vote by correspondence, in accordance with the provisions of Article 15 paragraph 12 of the Articles of Incorporation.

The votes were recorded as follows:

- 316.016.719 votes "for"
- 0 votes "against"
- 0 votes "abstain" and
- 1,924,625 votes were "not casted".

CHAIRMAN OF THE MEETING
JUDE ARISTOTEL MARIUS



SECRETARY OF THE MEETING
BOBÂLCĂ CORNEL

