



## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on May 23, 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 May 23, 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 May 23, 2024

##### Item 1 on the agenda „Ratify/approve the Natural Gas Sales Contract no. PET 4/2024 with Societatea Electrocentrale Bucuresti S.A.”

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

**„The Ordinary General Meeting of Shareholders ratifies/approves the Natural Gas Sale Contract No. PET4/2024 concluded with Electrocentrale București S.A.”.**

342,080,760 votes were validly casted representing 88.7549% from the total number of votes exercisable and 8.8754% from the sharecapital of which:

- 342,080,760 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,341,240 votes were not casted representing 11.2451% from the total number of votes exercisable.

**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:

**„The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between S.N.G.N. Romgaz S.A. and other public enterprises during March - April 2024”.**

342,080,760 votes were validly casted representing 88.7549% from the total number of votes exercisable and 8.8754% from the sharecapital of which:

- 342,080,760 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,341,240 votes were not casted representing 11.2451% from the total number of votes exercisable.

**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:

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

342,080,760 votes were validly casted representing 88.7549% from the total number of votes exercisable and 8.8754% from the sharecapital of which:

- 342,080,760 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

43,341,240 votes were not casted representing 11.2451% from the total number of votes exercisable.

**Chairman of the meeting  
Dan Dragoş Drăgan**

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

Technical secretary  
Anca Antal