

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on September 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 September 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: 3,854,224,000  
Total number of votes exercisable: 3,854,224,000

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

**Item 1 on the agenda „Presenting Romgaz Board of Directors’ Report for Romgaz Group financial and economical activity on 30 June, 2024 (for the period 01.01.2024 - 30.06.2024)”**

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

**„Takes note of the Half-Year Directors’ Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2024 (reporting period: January 1, 2024 - June 30, 2024)”.**

3,378,801,426 votes were validly casted representing 87.66% from the total number of votes exercisable and 87.66% from the sharecapital of which:

- 3,378,801,426 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

475,418,574 votes were not casted representing 12.34% from the total number of votes exercisable.

**Item 2 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 2 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”.**

3,378,801,426 votes were validly casted representing 87.66% from the total number of votes exercisable and 87.66% from the sharecapital of which:

- 3,378,801,426 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

475,418,574 votes were not casted representing 12.34% 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