

Voting results

of the Ordinary General Meeting of Shareholders Societatea Națională de Gaze Naturale „ROMGAZ” - S.A. on December 4, 2025

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 December 4, 2025, 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: 3,854,224,000
Total number of votes exercisable: 3,854,224,000

B. Voting results of OGMS on December 4, 2025

Item 1 on the agenda „Approve the extension by one year of the Loan Facility Agreement no. 201812070225 concluded between S.N.G.N. Romgaz S.A. and Banca Comercială Română S.A. for issuing guarantee instruments in the form of letters of bank guarantee and irrevocable stand-by letters of credit up to a limit of RON 500,000,000”

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

„Approves the extension by one year of the Loan Facility Agreement no. 201812070225 concluded with Banca Comercială Română S.A. for issuing guarantee instruments in the form of letters of bank guarantee and irrevocable stand-by letters of credit up to a limit of RON 500,000,000”.

3,395,122,238 votes were validly casted representing 88.09% from the total number of votes exercisable and 88.09% from the sharecapital of which:

- 3,395,122,238 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

459,097,762 votes were not casted representing 11.91% from the total number of votes exercisable of which 43,315,556 abstentions from exercising the right to vote.

Item 2 on the agenda „Authorise the Chief Executive Officer and the Chief Financial Officer of S.N.G.N. Romgaz S.A. to sign the Addendum to the Loan Facility Agreement no. 201812070225”

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

„Authorizes Mr. Răzvan Popescu, as Chief Executive Officer, and Mrs. Gabriela Trâmbițaș, as Chief Financial Officer, to sign the Addendum to the Loan Facility Agreement no. 201812070225”.

3,395,122,238 votes were validly casted representing 88.09% from the total number of votes exercisable and 88.09% from the sharecapital of which:

- 3,395,122,238 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

459,097,762 votes were not casted representing 11.91% from the total number of votes exercisable of which 43,315,556 abstentions from exercising the right to vote.

Item 3 on the agenda „Authorise the persons who have type I and II signing rights in Banca Comercială Română S.A. to sign the requests for issuing and modifying guarantee instruments under the facility granted by Banca Comercială Română S.A., as well as any other documents in connection with the loan agreement, irrespective of the form in which they are concluded, including but not limited to, addenda, requests for drawing/issuing/modifying”

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

„Authorizes the persons who have type I and II signing rights in Banca Comercială Română S.A. to sign the requests for issuing and modifying guarantee instruments under the facility granted by Banca Comercială Română S.A., as well as any other documents in connection with the loan agreement, irrespective of the form in which they are concluded, including but not limited to, addenda, requests for drawing/issuing/modifying”.

3,395,122,238 votes were validly casted representing 88.09% from the total number of votes exercisable and 88.09% from the sharecapital of which:

- 3,395,122,238 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

459,097,762 votes were not casted representing 11.91% from the total number of votes exercisable of which 43,315,556 abstentions from exercising the right to vote.

Item 4 on the agenda „Information on some significant transactions with affiliates concluded by S.N.G.N. Romgaz S.A. with banking companies during July 30, 2024 - October 21, 2024”

The resolution approved for item 4 on the agenda is as follows:

„Takes note takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with affiliated parties during July 30, 2024 and October 21, 2024 pursuant to art. 52, par. (3) of GEO 109/2011”.

3,438,437,794 votes were validly casted representing 89.21% from the total number of votes exercisable and 89.21% from the sharecapital of which:

- 3,438,437,794 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

415,782,206 votes were not casted representing 10.79% from the total number of votes exercisable.

Item 5 on the agenda „Information on some transactions concluded by S.N.G.N. Romgaz S.A. with other public companies during June - October, 2024”

The resolution approved for item 5 on the agenda is as follows:

„Takes note of the Report on certain transactions concluded between S.N.G.N. ROMGAZ S.A. and other public enterprises during June - October 2024”.

3,438,437,794 votes were validly casted representing 89.21% from the total number of votes exercisable and 89.21% from the sharecapital of which:

- 3,438,437,794 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

415,782,206 votes were not casted representing 10.79% from the total number of votes exercisable.

Item 6 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 6 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”.

3,438,437,794 votes were validly casted representing 89.21% from the total number of votes exercisable and 89.21% from the sharecapital of which:

- 3,438,437,794 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

415,782,206 votes were not casted representing 10.79% from the total number of votes exercisable.

**Chairman of the meeting
Dan Dragoş Drăgan**

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

Technical secretary
Anca Antal