

Voting results

of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on April 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 J2001000392326, 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 April 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 April 4, 2025

Item 1 on the agenda „Approving the form and content of the Addendum No. 3 to the Contract of Mandate to be concluded with the members of the Board of Directors of S.N.G.N. ROMGAZ S.A., proposed by the Romanian State as shareholder through the Ministry of Energy”.

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

„Approves the form and content of the Addendum No. 3 to the Contract of Mandate concluded with the Members of the Board of Directors of S.N.G.N. ROMGAZ S.A., proposed by the Romanian State as shareholder through the Ministry of Energy”.

3,486,187,842 votes were validly casted representing 90.45% from the total number of votes exercisable and 90.45% from the sharecapital of which:

- 3,456,716,689 votes “for” representing 99.15% from the total votes validly casted;
- 29,471,153 votes “against” representing 0.85% from the total votes validly casted.

368,032,158 votes were not casted representing 9.55% from the total number of votes exercisable of which 12,238,080 abstentions from exercising the right to vote.

Item 2 on the agenda „Approving the mandating of the representative of the Romanian State as shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. to sign the Addendum No. 3 to the Contract of Mandate with the members of the Board of Directors”.

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

„Approves the mandate of the representative of the Romanian State as shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. to sign the Addendum No. 3 to the Contract of Mandate with the members of the Board of Directors”.

3,486,187,842 votes were validly casted representing 90.45% from the total number of votes exercisable and 90.45% from the sharecapital of which:

- 3,456,716,689 votes “for” representing 99.15% from the total votes validly casted;
- 29,471,153 votes “against” representing 0.85% from the total votes validly casted.

368,032,158 votes were not casted representing 9.55% from the total number of votes exercisable of which 12,238,080 abstentions from exercising the right to vote.

Item 3 on the agenda „Report on conclusion of Gas Supply Contract as supplier of last resort No. 5800 of February 11, 2025 with Electrocentrale București S.A”.

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

„Takes note of the Report on the Conclusion of Gas Supply of Last Resort Contract No. 5800 of February 11, 2025 with Electrocentrale București S.A.”.

3,498,425,822 votes were validly casted representing 90.77% from the total number of votes exercisable and 90.77% from the sharecapital of which:

- 3,498,425,822 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

355,794,178 votes were not casted representing 9.23% from the total number of votes exercisable.

Item 4 on the agenda „Report on signing 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 Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L.”.

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

„Takes note of the report on the signing 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 Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L. for a period of 12 months (January 1- December 31, 2025)”.

3,498,425,822 votes were validly casted representing 90.77% from the total number of votes exercisable and 90.77% from the sharecapital of which:

- 3,498,425,822 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

355,794,178 votes were not casted representing 9.23% from the total number of votes exercisable.

Item 5 on the agenda „Report on signing of a Superficies Contract between S.N.G.N. ROMGAZ S.A. and S.N.G.N. ROMGAZ S.A. - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L.”.

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

„Takes note on the report related to conclusion of the superficies contract for the land located within Ghercești, Dolj county, strip ground 36, plot 2, arable land, total surface of 25000 m², between S.N.G.N. ROMGAZ S.A. and S.N.G.N. ROMGAZ S.A. - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L.”.

3,498,425,922 votes were validly casted representing 90.77% from the total number of votes exercisable and 90.77% from the sharecapital of which:

- 3,498,425,922 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

355,794,078 votes were not casted representing 9.23% from the total number of votes exercisable.

Item 6 on the agenda „Information on some significant transactions with affiliates concluded by S.N.G.N. ROMGAZ S.A. with banking companies during October 22, 2024 - February 25, 2025”.

The resolution approved for item 6 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 October 22, 2024 and February 25, 2025 pursuant to art. 52, par. (3) of GEO 109/2011”.

3,498,425,822 votes were validly casted representing 90.77% from the total number of votes exercisable and 90.77% from the sharecapital of which:

- 3,498,425,822 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

355,794,178 votes were not casted representing 9.23% from the total number of votes exercisable.

Item 7 on the agenda „Information on some transactions concluded by S.N.G.N. ROMGAZ S.A. with other public companies during November 2024 - February 2025.”

The resolution approved for item 7 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 November 2024 - February 2025”.

3,498,425,822 votes were validly casted representing 90.77% from the total number of votes exercisable and 90.77% from the sharecapital of which:

- 3,498,425,822 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

355,794,178 votes were not casted representing 9.23% from the total number of votes exercisable.

Item 8 on the agenda „Authorizing the Chairperson of the Board of Directors to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any formalities required by law to register and ensure enforceability towards third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The authorized person shall have the right to delegate to other individuals the mandate on carrying out the formalities above mentioned”.

The resolution approved for item 8 on the agenda is as follows:

„Approves the authorise the Chairperson of the Board of Directors to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any of the formalities required by law to register and ensure enforceability towards third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The authorized person shall have the right to delegate to other individuals the mandate on carrying out the formalities above mentioned”.

3,498,425,922 votes were validly casted representing 90.77% from the total number of votes exercisable and 90.77% from the sharecapital of which:

- 3,498,425,922 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

355,794,078 votes were not casted representing 9.23% 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**