

Voting results

of the Extraordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on May 7, 2021

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, 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as “EGMS”) held on May 7, 2021, 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 EGMS

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 Extraordinary General Meeting of Shareholders on May 7, 2021, 2:00 pm (Romania time), shareholders casted their vote, holding a number of 325,313,191 shares, representing 84.4043% of the total number of shares, according to shareholder’s list communicated by Depozitarul Central on April 26, 2021, reference date of the Extraordinary General Meeting of Shareholders (statutory quorum) and 84.4043% from the total voting rights.

B. Voting results of EGMS on May 7, 2021

Item 1 on the agenda „ Approve leasing of assets necessary for performing storage activities to SNGN ROMGAZ SA – Filiala de Inmagazinare Gaze Naturale DEPOGAZ Ploiesti SRL”

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

„Approves the conclusion of the leases between SNGN Romgaz SA și SNGN Romgaz S.A. – Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești SRL, for a period of 9 months as of April 1, 2021 up until December 31, 2021, respectively, having as object the fixed assets in the property of SNGN Romgaz SA, necessary for carrying out the underground storage activity of Filiala DEPOGAZ”.

This Resolution is approved with 323,813,870 votes representing 84.0153% from the sharecapital and 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 14 of the Articles of Incorporation.

The votes were recorded as follows:

- 323,813,870 votes were validly casted representing 84.0153% from the sharecapital of which:
 - 323,813,870 votes “for” representing 100% from the total votes validly casted,
 - 0 votes “against” representing 0% from the total votes validly casted,
 - 0 votes “abstain” representing 0% from the total votes validly casted.
- 1,499,321 votes were not casted.

Item 2 on the agenda „ Authorise the Chairman and the Secretary of the meeting to sign the Resolution of the Extraordinary General Meeting of Shareholders”

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

„Authorises the Chairperson and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders”.

This Resolution is approved with 323,813,870 votes representing 84.0153% from the sharecapital and 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 14 of the Articles of Incorporation.

The votes were recorded as follows:

- 323,813,870 votes were validly casted representing 84.0153% from the sharecapital of which:
 - 323,813,870 votes “for” representing 100% from the total votes validly casted,
 - 0 votes “against” representing 0% from the total votes validly casted,
 - 0 votes “abstain” representing 0% from the total votes validly casted.

➤ 1,499,321 votes were not casted.

**Chairman of the Board of Directors
Dan Dragos Dragan**

**Secretary of the meeting
Nicu-Romeo Susanu**

Technical secretary
Anca Antal