

## Voting results

### of the Ordinary 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 Ordinary General Meeting of Shareholders (hereinafter referred to as “OGMS”) 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, 5<sup>th</sup> floor, having the following:

#### A. Situation of shares and voting rights on the date of the OGMS

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

At the at the first convening of the Ordinary General Meeting of Shareholders on May 7, 2021, 1:00 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 Ordinary General Meeting of Shareholders (statutory quorum) and 84.4043% from the total voting rights.

## **B. Voting results of OGMS on May 7, 2021**

### **Item 1 on the agenda „Approval of Romgaz Individual Income and Expenditure Budget for 2021”**

The Resolutions approved for item 1 on the agenda are as follows:

#### **„Approves S.N.G.N. Romgaz S.A. 2021 individual Income and Expenditure Budget”.**

This Resolution is approved with 316,245,610 votes representing 82.0517% from the sharecapital and 97.6628% 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 12 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:
  - 316,245,610 votes “for” representing 97.6628% from the total votes validly casted,
  - 7,568,260 votes “against” representing 2.3372% 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 „Presentation of Romgaz Group Consolidated Income and Expenditure Budget for 2021”**

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

#### **„Takes note of Romgaz S.A. Group consolidated Income and Expenditure Budget for 2021”.**

This Resolution is approved with 316,245,610 votes representing 82.0517% from the sharecapital and 97.6628% 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 12 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:
  - 316,245,610 votes “for” representing 97.6628% from the total votes validly casted,
  - 7,568,260 votes “against” representing 2.3372% 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 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:

#### **„Authorises the Chairperson and the Secretary of the meeting to sign the resolution of the Ordinary 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 12 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