

## Voting results

### of the Extraordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on September 22, 2022

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 September 22, 2022, 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 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

#### B. Voting results of EGMS on September 22, 2022

**Item 1 on the agenda „Approve change the company’s name ExxonMobil Exploration and Production Romania Limited to Romgaz Black Sea Limited”**

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

**„Approves:**

- a) change the company's name from ExxonMobil Exploration and Production Romania Limited in ROMGAZ BLACK SEA LIMITED;**
- b) amendment of Article 1 in the Articles of Incorporation of ExxonMobile Exploration and Production Romania Limited as follows: “The name of the company is ROMGAZ BLACK SEA LIMITED”.**

326,807,865 votes were validly casted representing 84.7921% from the sharecapital of which:

- 326,807,865 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,614,535 votes were not casted representing 15.2079% from the sharecapital.

**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:

**„Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders”.**

326,807,865 votes were validly casted representing 84.7921% from the sharecapital of which:

- 326,807,865 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

58,614,535 votes were not casted representing 15.2079% from the sharecapital.

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

**Secretary of the meeting  
Craita Bucheru**

Technical secretary  
Anca Antal