

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A. on November 28, 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 Ordinary General Meeting of Shareholders (hereinafter referred to as “OGMS”) held on November 28, 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 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  
Total number of votes exercisable: 385,422,400

#### B. Voting results of OGMS on November 28, 2022

##### Item 1 on the agenda „Approve the natural gas sale-purchase contract no. VG55/2022 concluded between SNGN Romgaz SA and Societatea Electrocentrale București SA”

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

**„Approves the Natural Gas Sales-Purchase Contract No. VG55/2022 concluded between SNGN Romgaz SA and Societatea Electrocentrale București SA”.**

323,244,177 votes were validly casted representing 83.8675% from the sharecapital of which:

- 315,675,917 votes “for” representing 97.6587% from the total votes validly casted;
- 7,568,260 votes “against” representing 2.3413% from the total votes validly casted.

62,178,223 votes were not casted representing 16.1325% from the sharecapital.

**Item 2 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 2 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”.**

323,244,177 votes were validly casted representing 83.8675% from the sharecapital of which:

- 323,244,177 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

62,178,223 votes were not casted representing 16.1325% from the sharecapital.

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

**Secretary of the meeting  
Craita Bucheru**

Technical secretary  
Anca Antal