

## Voting results

### of the Ordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on May 30, 2024

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 (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 30, 2024, 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 3,854,224,000  
Nominal value per share: leu 1  
Voting right per share: 1  
Type of share: registered shares

Voting shares: 385,422,400  
Total number of votes exercisable: 385,422,400

#### B. Voting results of OGMS on May 30, 2024

**Item 1 on the agenda „Approval to conclude an addendum to the Loan Contract no. 42805 of September 21, 2023 between S.N.G.N. Romgaz S.A. and Romgaz Black Sea Limited on extending the drawdown period”**

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

**„Approves the conclusion of an addendum to the Loan Agreement NO. 42805 of September 21, 2023 between S.N.G.N. ROMGAZ S.A. (as creditor) and Romgaz Black Sea Limited by Romgaz Black Sea Limited Nassau (Bahamas), Sucursala București (as borrower) to amend the drawdown period of the credit line by extending such period until October 31, 2024, while the remaining provisions of that Agreement remain unchanged”.**

338,708,808 votes were validly casted representing 87.8800% from the total number of votes exercisable and 8.7880% from the sharecapital of which:

- 338,708,808 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

46,713,192 votes were not casted representing 12.1200% from the total number of votes exercisable of which 4,094,700 abstentions from exercising the right to vote.

**Item 2 on the agenda „Report on certain significant transactions with affiliated parties concluded between SNGN ROMGAZ SA and banks during February 20, 2024 - April 22, 2024”**

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

**„Takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with affiliated parties during February 20, 2024 and April 22, 2024 pursuant to art. 52, par. (3) of GEO no. 109/2011”.**

342,803,508 votes were validly casted representing 88.9424% from the total number of votes exercisable and 8.8942% from the sharecapital of which:

- 342,803,508 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

42,618,492 votes were not casted representing 11.0576% from the total number of votes exercisable.

**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:

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

342,803,508 votes were validly casted representing 88.9424% from the total number of votes exercisable and 8.8942% from the sharecapital of which:

- 342,803,508 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

42,618,492 votes were not casted representing 11.0576% 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**