Protocol to establish the non-observance of conditions required for the performance of S.N.G.N. „Romgaz" S.A. OGMS convened for 27.06.2025

Concluded today, 27.06.2025, at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, according to S.N.G.N. „ROMGAZ" – S.A. Articles of Incorporation Article 14, par. 6.

Hereby, the following is established in connection with the OGMS meeting convened for 27.06.2025:

- The convening of the OGMS meeting from 27.06.2025 was approved by the Board Resolution no. 33 from 21.05.2025.

- OGMS Convening Notice was published in the Official Journal of Romania –Part IV – No. 2370 of 26.05.2025, in „Jurnalul" daily newspaper no. 1910 on 26.05.2025 and on the company's website (www.romgaz.ro) as of 26.05.2025, as such, the formalities for convening the OGMS on 27.06.2025 were fulfilled.

- According to S.N.G.N. "Romgaz" S.A. Articles of Incorporation, Article 15, par. 12:
   „The presence of shareholders holding at least half of the total voting rights, and the decision-making by a majority of validly expressed votes are conditions required for the validity of ordinary general meeting deliberations upon its first convening"

- The total number of votes which can be casted during OGMS on 27.06.2025, is: 3,854,224,000 votes.

- Mrs. Antal Anca, legal counselor, was appointed Technical Secretary of OGMS on 27.06.2025.

- Shareholders holding 50,720 shares/votes, representing 0.0013% of the total number of shares/votes, were present or represented at the General Ordinary Meeting of Shareholders of June 27, 2025.

Under the given factual and legal circumstances, the conditions required for the performance of OGMS on 27.06.2025 (upon first convening) are not fulfilled.

romgaz.ro

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de Gaze Naturale   F: 004-0269-846901   Piața C.I. Motaș, nr.4   CIF: RO 14056826
Romgaz S.A.   E: secretariat@romgaz.ro   Jud. Sibiu – România   Nr.ord.reg.com: J2001000392326

This Protocol is drafted in two original copies, one copy is to be submitted to Capital Market Office and the second copy to GMS and BoD Secretary Office of S.N.G.N. „ROMGAZ" S.A..

Chairman of the meeting
Dumitru Chisăliță

Technical Secretary
legal counselor Antal Anca