

Voting results

of the Extraordinary General Meeting of Shareholders Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. on April 29, 2025

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 J2001000392326, 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as “**EGMS**”) held on April 29, 2025, on first meeting, under valid legal conditions, at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, having the following:

A. Situation of shares and voting rights on the date of the EGMS

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: 3,854,224,000

Total number of votes exercisable: 3,854,224,000

B. Voting results of EGMS on April 29, 2025

Item 1 on the agenda „Approve the establishment and registration in the State Register of the legal entities of the Republic of Moldova of the limited liability company “Romgaz Furnizare M S.R.L.”, with registered office in Chisinau, No. 70 Mihai Eminescu Street, Republic of Moldova, having as main activity the trading of gas fuels through pipelines”

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

„Approves Shareholders approves the establishment and registration in the State Register of the legal entities of the Republic of Moldova of the limited liability company “Romgaz Furnizare M S.R.L.” with registered office in Chisinau, No. 70 Mihai Eminescu Street, the Republic of Moldova, having as main activity object the trading of gas fuels through pipelines”.

3,527,614,764 votes were validly casted representing 91.53% from the total number of votes exercisable and 91.53% from the sharecapital of which:

- 3,527,614,764 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

326,605,236 votes were not casted representing 8.47% from the total number of votes exercisable.

Item 2 on the agenda „Approve the Articles of Incorporation of the company Romgaz Furnizare M S.R.L.”

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

Approves the draft Articles of Incorporation of the company “Romgaz Furnizare M S.R.L.”.

3,497,499,457 votes were validly casted representing 90.74% from the total number of votes exercisable and 90.74% from the sharecapital of which:

- 3,497,499,457 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

356,720,543 votes were not casted representing 9.26% from the total number of votes exercisable of which 30,115,307 abstentions from exercising the right to vote.

Item 3 on the agenda „Authorize the Chief Executive Officer of S.N.G.N. Romgaz S.A. to sign the Articles of Incorporation of the company Romgaz Furnizare M S.R.L.”

The resolution approved for item 3 on the agenda is as follows:

Authorizes the S.N.G.N. Romgaz S.A. Chief Executive Officer - Mr. Răzvan Popescu to sign the Articles of Incorporation of “Romgaz Furnizare M S.R.L.”.

3,527,614,764 votes were validly casted representing 91.53% from the total number of votes exercisable and 91.53% from the sharecapital of which:

- 3,527,614,764 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

326,605,236 votes were not casted representing 8.47% from the total number of votes exercisable.

Item 4 on the agenda „Authorize the Chairman and the Secretary of the meeting to sign the Resolution of the Extraordinary General Meeting of Shareholders”

The resolution approved for item 4 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.

3,527,614,764 votes were validly casted representing 91.53% from the total number of votes exercisable and 91.53% from the sharecapital of which:

- 3,527,614,764 votes “for” representing 100% from the total votes validly casted;
- 0 votes “against” representing 0% from the total votes validly casted.

326,605,236 votes were not casted representing 8.47% from the total number of votes exercisable.

Chairman of the meeting
Dumitru Chisăliță

Secretary of the meeting
Mihaela Gafița

Technical secretary
Anca Antal