

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>ROMGAZ</b>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Dan Dragos Dragan, residing in București, professionally qualified as economist, is appointed as interim director of S.N.G.N. ROMGAZ S.A.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<b>ROMGAZ</b>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Aristotel Marius Jude, residing in Medias, professionally qualified as MBA legal adviser, is appointed as interim director of S.N.G.N. ROMGAZ S.A.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<b>ROMGAZ</b>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Cezar Batog, residing in Bucuresti, professionally qualified as economist, is appointed as interim director of S.N.G.N. ROMGAZ S.A.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<b>ROMGAZ</b>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Virgil Marius Metea, residing in Livezeni, professionally qualified as engineer, is appointed as interim director of S.N.G.N. ROMGAZ S.A.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<b>ROMGAZ</b>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Nicolae Bogdan Simescu, residing in Medias, professionally qualified as	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing

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			engineer, is appointed as interim director of S.N.G.N. ROMGAZ S.A.				members of the board (not on interim basis).
<a href="#">ROMGAZ</a>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Botond Balazs, residing in Medias, professionally qualified as legal adviser, is appointed as interim director of S.N.G.N. ROMGAZ S.A.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<a href="#">ROMGAZ</a>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Gheorghe Silvian Sorici, residing in Cismadie, professionally qualified as economist, is appointed as interim director of S.N.G.N. ROMGAZ S.A.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<a href="#">ROMGAZ</a>	14 March 2023	OGM	Elect 7 (seven) interim board members. Mr. Jansen Petrus Antonius Maria, residing in Bar sur Loup, France, professionally qualified as economist, PhD, is appointed as interim director of S.N.G.N. ROMGAZ S.A.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<a href="#">ROMGAZ</a>	14 March 2023	OGM	Set the mandate term of interim board members for 4 (four) months (starting with March 16, 2023 and ending on July 16, 2024), in compliance with the provisions of art 64 <sup>1</sup> , para (5) of GEO no. 109/2011 on corporate governance of public companies.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).

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<b>ROMGAZ</b>	14 March 2023	OGM	Establishes the fixed gross monthly remuneration of non-executive interim board members, equal two times the average over the past 12 months of the gross average monthly salary, for the activity performed according to the main business scope registered by the company, at class level according to the activity classification in the national economy, communicated by the National Statistics Institute prior to the appointment.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<b>ROMGAZ</b>	14 March 2023	OGM	Approve the form of the mandate contract to be concluded with interim board members.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<b>ROMGAZ</b>	14 March 2023	OGM	Mandate the representative of the majority shareholder, the Ministry of Energy, to sign the contracts of mandate with interim board members.	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing members of the board (not on interim basis).
<b>ROMGAZ</b>	14 March 2023	OGM	Election of 7 (seven) members of the Board of Directors of Societatea Nationala de Gaze Naturale Romgaz S.A. as of March 16, 2023:	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing other

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			Nicolae Petria, proposed by an individual shareholder				members of the board.
<b>ROMGAZ</b>	14 March 2023	OGM	Election of 7 (seven) members of the Board of Directors of Societatea Nationala de Gaze Naturale Romgaz S.A. as of March 16, 2023: Jansen Petrus Antonius Maria, proposed by himself	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing other members of the board.
<b>ROMGAZ</b>	14 March 2023	OGM	Election of 7 (seven) members of the Board of Directors of Societatea Nationala de Gaze Naturale Romgaz S.A. as of March 16, 2023: Stoicovici Ioan, proposed by the union of Romgaz (Sindicatul Liber Romgaz Medias)	85.50%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda for appointing other members of the board.
<b>ROMGAZ</b>	25 April 2024	OGM	Approve the net profit distribution for 2023.	90.72%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda with same subject but different content.
<b>ROMGAZ</b>	25 April 2024	OGM	Approve the gross dividend per share distributed from the net profit achieved in 2023.	90.72%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda with same subject but different content.
<b>ROMGAZ</b>	25 April 2024	OGM	Approve distribution of amounts from retained earnings related to assets financed from the development quota.	90.72%	<b>The company has not published the percentage</b>	Proposal was rejected.	There was a different point on the agenda with same subject but different content.

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ROMGAZ	25 April 2024	OGM	Approve the gross dividend per share distributed from retained earnings.	90.72%	The company has not published the percentage	Proposal was rejected.	There was a different point on the agenda with same subject but different content.
ROMGAZ	25 April 2024	OGM	Approve the total gross dividend per share distributed from the 2023 net profit and retained earnings.	90.72%	The company has not published the percentage	Proposal was rejected.	There was a different point on the agenda with same subject but different content.

Last updated on 4 February 2025