**VOTING BALLOT FOR THE VOTE BY CORRESPONDENCE**

**FOR LEGAL PERSON SHAREHOLDERS**

For the Extraordinary General Meeting of Shareholders

S.N.G.N. „ROMGAZ” – S.A. on **September 4/5, 2025**

The undersigned, [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_] (to be filled in with the legal name of the legal person shareholder), with the registered office in [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], registered with the Trade Register/equivalent body for non- resident legal persons under no. [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], fiscal code/equivalent registration number for non- resident legal persons [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], legally represented by [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_] (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity),

shareholder on the Reference Date, i.e. **August 25, 2025**, of S.N.G.N. „ROMGAZ” – S.A., company managed under an one-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Register Office attached to Sibiu Law Court under number J2001000392326, fiscal code RO 14056826, having its registered office at Medias, 4 Constantin Motas square, Sibiu county, Romania, with the subscribed and paid-up share capital in amount of RON 3,854,224,000 (**“the Company”**),

holding a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_% of the total of 3,854,224,000 shares issued by the Company**,** which entitles me toa number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting rights in the Extraordinary General Meeting of Shareholders, representing \_\_\_\_\_\_\_\_\_\_\_\_% of the total amount of 3,854,224,000 voting rights,

acknowledging the agenda of **the Extraordinary General Meeting of Shareholders** **of S.N.G.N. „ROMGAZ” – S.A. (hereinafter referred to as „EGMS”)** on **September 4, 2025, 1:00** **pm** (Romania time), and the reference material related to the agenda of the EGMS, by this vote by correspondence I understand to exercise my vote for the EGMS of the Company to be held on **September 4, 2025, 1:00** **pm** (Romania time)**,** at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, as follows:

The draft resolution for item 1 on the agenda:

**Cancels Resolution No. 3 of April 29, 2025 of the** **Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “ROMGAZ” SA.**

For \_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_\_\_

The draft resolution for item 2 on the agenda:

**Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “ROMGAZ” SA approves:**

1. **Establishment and registration in the State Register of legal entities of the Republic of Moldova of the limited liability company “Romgaz Trading S.R.L.”.**
2. **The registered office of “Romgaz Trading S.R.L.” at: Chisinau, 70 Mihai Eminescu Street, MD – 2012, Republic of Moldova.**
3. **The share capital of “Romgaz Trading S.R.L.” in amount of MDL 1,000,000.**
4. **The following categories of activities that shall be carried out by “Romgaz Trading S.R.L.” according to the Classification of Activities in the Economy of Moldova (CAEM-2):**

**- Code CAEM2 35.23, Sales of gaseous fuels through pipelines**

**- Code CAEM2 35.21, Gas production**

**- Code CAEM2 35.22, Distribution of gaseous fuels through pipelines**

**- Code CAEM2 35.14, Electricity trading**

**- Code CAEM2 35.11, Electricity generation**

**- Code CAEM2 35.13, Electricity distribution.**

1. **The draft Articles of Incorporation of “Romgaz Trading S.R.L.”.**
2. **The authorization the Chief Executive Officer of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. – Mr. Razvan Popescu, to sign the Articles of Incorporation of “Romgaz Trading S.R.L.” and to appoint its Administrator.**
3. **The authorization the Chief Executive Officer of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. – Mr. Razvan Popescu, to issue a power of attorney to appoint the persons that will represent Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. (the Founder) in the process of registering “Romgaz Trading S.R.L.” at the Public Institution “Agency for Public Services” of the Republic of Moldova. To efficiently fulfil the mandate and to fulfil all formalities required for registration, the appointed representatives shall have the full right to draft and to sign on behalf of the Founder, any documents, applications, minutes and to pay any fees and registration costs.**
4. **The submission of this Resolution and registration of the company “Romgaz Trading S.R.L.” in the State Registry of legal entities with the Public Institution Agency for Public Services of the Republic of Moldova.**

For \_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_\_\_

The draft resolution for item 3 on the agenda:

**Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.**

For \_\_\_\_\_\_\_\_\_\_ Against\_\_\_\_\_\_\_\_\_ Abstain\_\_\_\_\_\_\_\_\_

*Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTAIN”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall mean that the vote will be void/ will not be taken into consideration.*

This voting ballot for the vote by correspondence is also valid for the second meeting of the same EGMS on **September 5, 2025, 1:00** **pm** (Romania time), at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, if the meeting does not meet the legal or statutory requirements for convening on **September 4, 2025, 1:00** **pm** (Romania time).

The deadline for the registration of the voting ballots for the vote by correspondence at the Company is **September 2, 2025, 11:00 am** (Romania time).

Date of the voting ballot for the vote by correspondence: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

Legal name of the legal person shareholder: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]

First and last name of the legal representative: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_] (to be filled in with the legal name of the legal person shareholder and with the first and last name of the legal representative, legible, in capital letters).

Signature: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_]   (to be filled in with the signature of the legal representative of the legal person shareholder and to be stamped)