

RESOLUTION NO. 10/December 18, 2025

**of the Ordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A.**

**Registered office: Medias, 4 Constantin Motas square, Sibiu County, Romania,
registered with the Trade Register Office attached to Sibiu Law Court under no.
J2001000392326, fiscal code RO 14056826**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. joined in the meeting, at its first convening, of December 18, 2025, 1:00 pm (Romania time) at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

R E S O L U T I O N

Article 1

Approves the form and substance of the addendum to the contracts of mandate of SNGN Romgaz SA Board members, appointed by OGMS Resolution No. 5/March 14, 2023, to implement the modifications to GEO No. 109/2011 on corporate governance of public companies, as amended by Law No. 158/2025, as proposed by the Ministry of Energy.

The resolution was approved with 3,408,090,690 votes representing 88.42% from the total number of votes exercisable and 99.14% from the total votes validly casted.

Article 2

Approves the form and substance of the addendum to the contracts of mandate of SNGN Romgaz SA Board members, appointed by OGMS Resolution No. 9/November 11, 2025, to implement the modifications to GEO No. 109/2011 on corporate governance of public companies, as amended by Law No. 158/2025, as proposed by the Ministry of Energy.

The resolution was approved with 3,408,090,690 votes representing 88.42% from the total number of votes exercisable and 99.14% from the total votes validly casted.

Article 3

Authorises the representative of the majority shareholder, the Ministry of Energy in the Ordinary General Meeting of Shareholders, to sign for and on behalf of SNGN Romgaz SA the addenda to the contracts of mandate, as proposed by the Ministry of Energy, of Board members appointed by OGMS Resolution No. 5 /March 14, 2023.

The resolution was approved with 3,408,090,690 votes representing 88.42% from the total number of votes exercisable and 99.15% from the total votes validly casted.

Article 4

Authorises the representative of the majority shareholder, the Ministry of Energy in the Ordinary General Meeting of Shareholders, to sign for and on behalf of SNGN Romgaz SA the addenda to the contracts of mandate, as proposed by the Ministry of Energy, of Board members appointed by OGMS Resolution No. 9/November 11, 2025.

The resolution was approved with 3,408,090,690 votes representing 88.42% from the total number of votes exercisable and 99.15% from the total votes validly casted.

Article 5

Takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with banking companies controlled by the Romanian State, during the period October 9, 2025 - November 11, 2025, according to the provisions of art. 52, paragraph (3) of GEO No. 109/2011.

The resolution was approved with 3,251,942,997 votes representing 84.37% from the total number of votes exercisable and 93.39% from the total votes validly casted.

Article 6

Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 3,482,770,851 votes representing 90.36% from the total number of votes exercisable and 100.00% from the total votes validly casted.

This document was drafted on December 18, 2025, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
MARIUS-GABRIEL NUȚ**

**SECRETARY OF THE MEETING
IONELA ȘTEFAN**