

**RESOLUTION NO. 4/February 27, 2023****of the Ordinary General Meeting of Shareholders  
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania, registered with the Trade Register Office attached to Sibiu Law Court under no. J32/392/2001, 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 February 27, 2023, 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, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Ratifies the Natural Gas Sales Contract No. VG2/2023 concluded between S.N.G.N. Romgaz S.A. and Societatea Electrocentrale București S.A..

*The resolution was approved with 318,688,341 votes representing 82.6855% from the sharecapital and 100% from the total votes validly casted.*

**Article 2**

Takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with affiliated parties during 1st December 2022 - 18 of January 2023, pursuant to art. 52 par. (3) of GEO No. 109/2011.

*The resolution was approved with 329,289,110 votes representing 85.4359% from the sharecapital and 100% from the total votes validly casted.*

**Article 3**

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 329,289,110 votes representing 85.4359% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on February 27, 2023, in 4 (four) copies.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING  
CRAITA BUCHERU**