

RESOLUTION NO. 9/May 30, 2023

**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.
J32/392/2001, fiscal code RO 14056826**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - SA joined in the meeting, at its first convening, of May 30, 2023, 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

Ratifies/approves the Gas Sale Contract no. PET 5/2023 with Societatea Electrocentrale București SA, pursuant to the provisions of art. 52, par. (1) of GEO no. 109/2011.

The resolution was approved with 336,516,216 votes representing 87.3110% from the sharecapital and 98.4583% from the total votes validly casted.

Article 2

Takes note of the Report on certain transactions concluded by SNGN Romgaz SA with other public enterprises.

The resolution was approved with 336,516,216 votes representing 87.3110% from the sharecapital and 98.4583% 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 341,785,359 votes representing 88.6781% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on May 30, 2023, in 4 (four) copies.

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

**SECRETARY OF THE MEETING
CRAITA-ANA BUCHERU**