



RESOLUTION NO. 10/July 27, 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 July 27, 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:

RESOLUTION

Article 1

Approves conclusion of a loan agreement between SNGN Romgaz SA (as lender) and Romgaz Black Sea Limited by Romgaz Black Sea Limited Nassau (Bahamas), București Subsidiary (as borrower) in maximum amount of RON 2.1 billion (equivalent value of USD 454 million), to ensure the financing required by Romgaz Black Sea Limited for the period between the signing date of the loan agreement until May 2024. The interest rate shall be the one provided in the Loan Agreement no. 39097/08.09.2022, namely ROBOR 12 months + 1.74%.

Article 2

Approves the procurement of legal consultancy, assistance and/or representation services for SNGN Romgaz SA in compliance with the conditions and limitation provided within the Report no. 24511/23.06.2023.

Article 3

Takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during March 08, 2023 - June 12, 2023 pursuant to art. 52, par. (3) of GEO no. 109/2011.

Article 4

Takes note of the Report on certain transactions concluded between SNGN Romgaz SA and other public companies between April - May 2023.

Article 5

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

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

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING