

**RESOLUTION NO. 11/July 27, 2023**

**of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - SA joined in the meeting, at its first convening, of July 27, 2023, 2:00 pm (Romania time) at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, issues the following:

**R E S O L U T I O N**

**Article 1**

Approves SNGN Romgaz SA withdrawal from the “Joint Operating Agreement referring to Bilca Gas Project Area from EIII-1 Brodina Block”, under the conditions mentioned in the document number 24508/23.06.2023.

**Article 2**

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

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

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**