

**RESOLUTION NO. 14/October 25, 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**

On October 25, 2023, 1:00 pm (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A., (hereinafter referred to as “the Company” or “ROMGAZ”) have joined at the Ordinary General Meeting of Shareholders („OGMS”) of „ROMGAZ” at its first convening, at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, the OGMS being opened by its Chairman, Mr. Gheorghe-Silvian Sorici, as director of the company, authorised by Board of Directors Resolution no. 95 from October 18, 2023 to exercise the duties of the Chairman of the Board of Directors of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A., for the Ordinary General Meeting of Shareholders on October 25, 2023.

In accordance with article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Ms. Craita Bucheru as OGMS secretary.

Further to the debates, “ROMGAZ” shareholders, issues the following:

**RESOLUTION**

**Article 1**

Approves the Natural Gas Sales Contract no. PET18/2023 with Societatea Electrocentrale Bucuresti SA, in accordance with the provisions of article 52, paragraph (1) of GEO no. 109/2011.

*The resolution was approved with 336,129,040 votes representing 87.2106% from the sharecapital and 99.4125% from the total votes validly casted.*

**Article 2**

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 338,115,578 votes representing 87.7260% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on October 25, 2023, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
GHEORGHE-SILVIAN SORICI**

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