



RESOLUTION NO. 2/March 1, 2024

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” - S.A. joined in the meeting, at its first convening, of March 1, 2024, 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

Approves the S.N.G.N. Romgaz S.A. Individual Income and Expenditure Budget for 2024.

Article 2

Takes note of the Romgaz Group Consolidated Income and Expenditure Budget for 2024.

Article 3

Takes note of the conclusion of the Lease Contract for fixed assets between S.N.G.N. Romgaz S.A. and S.N.G.N. Romgaz S.A. - Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti S.R.L. for a period of 12 months (January 1- December 31, 2024).

Article 4

Takes note of the Report regarding the transactions concluded by S.N.G.N. Romgaz S.A. with affiliated parties during December 16, 2023 - January 25, 2024 pursuant to art. 52 par. (3) of GEO no. 109/2011.

Article 5

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

This document was drafted on March 1, 2024, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING