



## RESOLUTION NO. 4/April 11, 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**

On April 11, 2024, 1:00 pm (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A., have joined at the Ordinary General Meeting of Shareholders („OGMS”) at its first convening, at the SNGN Romgaz SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, the OGMS being opened by its Chairman, Mr. Botond Balazs, as director of the company, authorised by Board of Directors Resolution no. 25 from April 10, 2024 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 April 11, 2024.

In accordance with article 129 of Law no. 31/1990, SNGN Romgaz SA shareholders appoint Mr. Claudiu-Aurelian Popa as OGMS secretary.

Further to the debates, SNGN Romgaz SA shareholders, issues the following:

### RESOLUTION

#### Article 1

Considering Request for Approval no. 10053/08.03.2024, SNGN Romgaz SA OGMS approves the procurement of legal assistance, consultancy and/or external representation services of SNGN Romgaz SA required in case of acquisition of share package/assets/ in case of a business transfer from a company active in the field of electricity and natural gas supply with the scope of diversifying the company’s existing portfolio.

*The resolution was approved with 326,564,321 votes representing 84.7290% from the total number of votes exercisable and 99.0835% from the total votes validly casted.*

#### Article 2

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

*The resolution was approved with 333,679,541 votes representing 86.5751% from the total number of votes exercisable and 100% from the total votes validly casted.*

This document was drafted on April 11, 2024, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
BOTOND BALAZS**

**SECRETARY OF THE MEETING  
CLAUDIU - AURELIAN POPA**