

RESOLUTION NO. 7/May 23, 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 May 23, 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

The Ordinary General Meeting of Shareholders ratifies/approves the Natural Gas Sale Contract No. PET4/2024 concluded with Electrocentrale București S.A..

The resolution was approved with 342,080,760 votes representing 88.7549% from the total number of votes exercisable and 100% from the total votes validly casted.

Article 2

The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between S.N.G.N. Romgaz S.A. and other public enterprises during March - April 2024.

The resolution was approved with 342,080,760 votes representing 88.7549% from the total number of votes exercisable and 100% from the total votes validly casted.

Article 3

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 342,080,760 votes representing 88.7549% from the total number of votes exercisable and 100% from the total votes validly casted.

This document was drafted on May 23, 2024, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
DAN DRAGOȘ DRĂGAN**

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