



RESOLUTION NO. 13/September 25, 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 September 25, 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

Takes note of the Half-Year Directors' Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2024 (reporting period: January 1, 2024 - June 30, 2024).

The resolution was approved with 3,378,801,426 votes representing 87.66% from the total number of votes exercisable and 100% 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 3,378,801,426 votes representing 87.66% from the total number of votes exercisable and 100% from the total votes validly casted.

This document was drafted on September 25, 2024, in 4 (four) copies.

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

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

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**Societatea Națională
de Gaze Naturale
Romgaz S.A.**

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