

RESOLUTION NO. 5/June 27, 2025

**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.
J2001000392326, 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 June 27, 2025, 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

Mr./Mrs. is appointed interim board member of S.N.G.N. ROMGAZ S.A.

Article 2

The newly appointed board member shall exercise the mandate as of the date of this resolution until September 13, 2025.

Article 3

Sets the gross monthly allowance of the newly appointed interim board member, in the amount established in line with the Resolution of S.N.G.N. ROMGAZ S.A. Ordinary General Meeting of Shareholders No. 5 of March 14, 2023.

Article 4

Approves the form and content of the mandate contract to be concluded with the newly appointed board member, according to the attached template.

Article 5

Authorises the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign, for and on behalf of S.N.G.N. ROMGAZ S.A. the mandate contract with the newly appointed board member.

Article 6

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

This document was drafted on June 27, 2025, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING