

**RESOLUTION NO. 5/June 8, 2022****of the Ordinary General Meeting of Shareholders  
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 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 June 8, 2022, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Ratifies/approves the Gas Sale Contract no. PET 15/2022 with Societatea Electrocentrale București S.A., pursuant to the provisions of article 52, paragraph (1) of GEO no. 109/2011.

*The resolution was approved with 320,173,894 votes representing 83.0709% from the sharecapital and 97.6908% from the total votes validly casted.*

**Article 2**

Takes note of the Report on transactions concluded by Romgaz with other public companies.

*The resolution was approved with 320,173,894 votes representing 83.0709% from the sharecapital and 97.6908% from the total votes validly casted.*

**Article 3**

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

*The resolution was approved with 320,173,894 votes representing 83.0709% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on June 8, 2022, in 4 (four) copies.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING  
NICU-ROMEO SUSANU**