

**RESOLUTION NO. 2/January 30, 2023****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 January 30, 2023, 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**

Takes note of the Report regarding the transactions concluded by SNGN ROMGAZ SA with affiliated parties during the period September 28, 2022 to November 30, 2022, pursuant to article 52, paragraph (3) of GEO no. 109/2011.

**Article 2**

Takes note of the Report on certain transactions concluded by SNGN ROMGAZ SA with Filiala de Inmagazinare Gaze Naturale DEPOGAZ Ploiesti SRL and SNTGN TRANSGAZ SA during the period August 31, 2022 to December 9, 2022.

**Article 3**

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

This document was drafted on January 30, 2023, in 4 (four) copies.

**CHAIRMAN OF THE MEETING****SECRETARY OF THE MEETING**