

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, 5th floor, issues the following:

R E S O L U T I O N**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.

The resolution was approved with 327,461,493 votes representing 84.9617% from the sharecapital and 100% from the total votes validly casted.

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.

The resolution was approved with 327,461,493 votes representing 84.9617% from the sharecapital 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 327,461,493 votes representing 84.9617% from the sharecapital and 100% from the total votes validly casted.

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

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

**SECRETARY OF THE MEETING
CRAITA BUCHERU**