



RESOLUTION NO. 13/September 20, 2023

**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” - SA joined in the meeting, at its first convening, of September 20, 2023, 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, 2023 (reporting period: January 1, 2023 - June 30, 2023).

The resolution was approved with 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

Article 2

Takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during June 13, 2023 - August 07, 2023 pursuant to art. 52, par. (3) of GEO no. 109/2011.

The resolution was approved with 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

Article 3

Takes note of the Report on certain transactions concluded between SNGN Romgaz SA and other public companies between May - August 2023.

The resolution was approved with 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

Article 4

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

The resolution was approved with 334,836,022 votes representing 86.8751% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on September 20, 2023, in 4 (four) copies.

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

**SECRETARY OF THE MEETING
CRAITA-ANA BUCHERU**