



## RESOLUTION NO. 5/April 11, 2024

### of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. joined in the meeting, at its first convening, of April 11, 2024, 2:00 pm (Romania time) at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, issues the following:

## RESOLUTION

### Article 1

S.N.G.N. Romgaz S.A. Extraordinary General Meeting of Shareholders agrees with the proposals to amend M-I Petrogas Services Romania S.R.L. Articles of Incorporation as follows:

- 1.1. Approve exclusion from the scope of activity of the Company, of the following secondary activities, as follows:
  - Exclusion of NACE Code 2829 - Manufacture of other machines and equipment for general use n.e.c;
  - Exclusion of NACE Code 3250 - Manufacture of medical and dental devices and instruments;
  - Exclusion of NACE Code 6491 - Financial leasing;
  - Exclusion of NACE Code 7111 - Architectural activities;
  - Exclusion of NACE Code 7211 - Research-development in biotechnology;
  - Exclusion of NACE Code 7220 - Research-development in social sciences and humanities;
  - Exclusion of NACE Code 8129 - Other cleaning activities.
  
- 1.2. Approve the amendment of Article 12.5 of the Company's Articles of Incorporation as follows:

*“12.5. In all cases, meetings shall be convened by the General Manager, the Board of Directors or the Statutory Auditor/Auditor by any of the following alternative means: sending a registered letter, fax to the last residence/headquarters of each Shareholder, as well as by letter sent electronically (email), at least ten (10) days before the date of the General Meeting”.*

- 1.3. Approve introduction of a new article in the Articles of Incorporation of the Company and the amendment of the Articles of Incorporation accordingly, as follows:  
*“12.10. General Meetings of the Shareholders of the Company may also be held by remote means of communication, including but not limited to one of the following: a) conference call or b) video call, provided that such remote means of communication meet the technical conditions necessary for the identification of the presence of the Shareholders and the uninterrupted transmission of the debates”.*
- 1.4. Approve the updated version of the Articles of Incorporation of the Company, to reflect the amendments approved by the Company’s shareholders.

#### **Article 2**

S.N.G.N. Romgaz S.A. Extraordinary General Meeting of Shareholders approves the voting exercise of S.N.G.N. Romgaz S.A. legal representative at M-I Petrogas Extraordinary General Meeting of Shareholders according to Art. 1 above.

#### **Article 3**

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

This document was drafted on April 11, 2024, in 4 (four) copies.

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**