



## RESOLUTION NO. 3/April 4, 2024

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” - S.A. joined in the meeting, at its first convening, of April 4, 2024, 1:00 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:

### R E S O L U T I O N

#### Article 1

In consideration of Request for Approval no. 8276/27.02.2024, SNGN Romgaz S.A. Ordinary General Meeting of Shareholders:

1. approves legal action to be taken against Mr. Adrian Constantin Volintiru for recovering RON 146,312, representing additional responsibility bonus granted to employees, without legal grounds;
2. approves ratification of legal action taken against Mr. Adrian Constantin Volintiru before the Sibiu County Court of Law.

*The resolution was approved with 312,395,115 votes representing 81.0527% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### Article 2

The Ordinary General Meeting of Shareholders takes note of the Report regarding the transactions concluded by SNGN Romgaz SA with affiliated parties during January 26, 2024 - February 19, 2024 pursuant to art. 52 par. (3) of GEO no. 109/2011.

*The resolution was approved with 337,425,199 votes representing 87.5469% from the total number of votes exercisable and 100% from the total votes validly casted.*

**Article 3**

The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between SNGN Romgaz SA and other public companies during December 2023 - January 2024.

*The resolution was approved with 337,425,199 votes representing 87.5469% from the total number of votes exercisable and 100% from the total votes validly casted.*

**Article 4**

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 341,519,899 votes representing 88.6093% from the total number of votes exercisable and 100% from the total votes validly casted.*

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

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
DAN DRAGOȘ DRĂGAN**

**SECRETARY OF THE MEETING  
CLAUDIU - AURELIAN POPA**