

## **BOARD OF DIRECTORS**

### **R E S O L U T I O N NO. 56/ 2025**

**of the Board of Directors of Societatea Nationala de Gaze Naturale  
“ROMGAZ” - S.A. Medias,  
taken at the meeting of August 4, 2025**

The Board of Directors of Societatea Nationala de Gaze Naturale “ROMGAZ” - S.A., meeting on August 4, 2025, 11:30 a.m., at the S.N.G.N. ROMGAZ S.A. office located in Bucharest, Sector 1, Grigore Alexandrescu Street No. 59, 5<sup>th</sup> floor, including by teleconference/video conference, issues the following:

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

The Board of Directors approves the submission for approval by the Ordinary General Meeting of Shareholders, during its meeting on September 4, 2025, of the following draft resolution:

#### **“Article 1**

OGMS approves election of Mr./Mrs ..... as interim board member in the Board of Directors, as of the date of the meeting.

#### **Article 2**

OGMS approves to establish the mandate term of the interim board member elected at Article 1, for a 2-month term, according to GEO No.109/2011 on corporate governance of public companies, as subsequently amended and supplemented.

#### **Article 3**

OGMS approves to establish the fixed monthly gross allowance of the interim board member elected at Article 1, in the amount established in line with the Resolution of the Ordinary General Meeting of Shareholders No. 5/March 14, 2023.

#### **Article 4**

OGMS approves the contract of mandate to be concluded by the interim BoD member, elected at Article 1, as proposed by the Ministry of Energy.

#### **Article 5**

OGMS approves to mandate the representative of the Ministry of Energy in the OGMS to sign, for and on behalf of the Company, the contract of mandate with the interim BoD member elected at Article 1.

#### **Article 6**

OGMS approves to extend by 2 (two) months the mandate term of Mr. Dumitru Chisăliță as interim BoD member.

Article 7

OGMS approves conclusion of the addendum to the contract of mandate related to a 2 (two) months extension of the mandate term of the interim BoD member, provided in Article 6, as proposed by the Ministry of Energy and setting the allowance in the amount established in line with the Resolution of the Ordinary General Meeting of Shareholders No. 5/March 14, 2023.

Article 8

OGMS mandates the representative of the Ministry of Energy in the OGMS to sign, for and on behalf of the Company, the addendum to the contract of mandate concluded with the interim BoD member, provided in Article 6, as proposed by the Ministry of Energy.

Article 9

OGMS approves to authorize the Chairman of the Meeting/Directorate to carry out any and all formalities required to register and to ensure the enforceability of OGMS resolutions against third parties. The authorized person will be able to delegate his/her mandate on carrying out the above mentioned formalities.

CHAIRMAN OF THE BOARD OF DIRECTORS  
Dumitru CHISĂLIȚĂ