

**RESOLUTION NO. 6/September 4, 2025**

**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.  
J2001000392326, 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 September 4, 2025, 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**

Cancels Resolution No. 3 of April 29, 2025 of the Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “ROMGAZ” SA.

**Article 2**

Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale “ROMGAZ” SA approves:

- a) Establishment and registration in the State Register of legal entities of the Republic of Moldova of the limited liability company “Romgaz Trading S.R.L.”.
- b) The registered office of “Romgaz Trading S.R.L.” at: Chisinau, 70 Mihai Eminescu Street, MD - 2012, Republic of Moldova.
- c) The share capital of “Romgaz Trading S.R.L.” in amount of MDL 1,000,000.
- d) The following categories of activities that shall be carried out by “Romgaz Trading S.R.L.” according to the Classification of Activities in the Economy of Moldova (CAEM-2):
  - Code CAEM2 35.23, Sales of gaseous fuels through pipelines
  - Code CAEM2 35.21, Gas production
  - Code CAEM2 35.22, Distribution of gaseous fuels through pipelines
  - Code CAEM2 35.14, Electricity trading
  - Code CAEM2 35.11, Electricity generation
  - Code CAEM2 35.13, Electricity distribution.

- e) The draft Articles of Incorporation of “Romgaz Trading S.R.L.”.
- f) The authorization the Chief Executive Officer of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. - Mr. Razvan Popescu, to sign the Articles of Incorporation of “Romgaz Trading S.R.L.” and to appoint its Administrator.
- g) The authorization the Chief Executive Officer of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. - Mr. Razvan Popescu, to issue a power of attorney to appoint the persons that will represent Societatea Nationala de Gaze Naturale “ROMGAZ” S.A. (the Founder) in the process of registering “Romgaz Trading S.R.L.” at the Public Institution “Agency for Public Services” of the Republic of Moldova. To efficiently fulfil the mandate and to fulfil all formalities required for registration, the appointed representatives shall have the full right to draft and to sign on behalf of the Founder, any documents, applications, minutes and to pay any fees and registration costs.
- h) The submission of this Resolution and registration of the company “Romgaz Trading S.R.L.” in the State Registry of legal entities with the Public Institution Agency for Public Services of the Republic of Moldova.

### **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 September 4, 2025, in 4 (four) copies.

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**