

**RESOLUTION NO. 7/September 4, 2025**

**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.  
J2001000392326, 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 September 4, 2025, 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:

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

**Article 1**

The Ordinary General Meeting of Shareholders approves election of Mr./Mrs ..... as interim board member in the Board of Directors, as of the date of the meeting.

**Article 2**

The Ordinary General Meeting of Shareholders approves to establish the mandate term of the interim board member elected at article 1, for 2 (two) months, according to GEO No. 109/2011 on corporate governance of public companies, as subsequently amended and supplemented.

**Article 3**

The Ordinary General Meeting of Shareholders 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**

The Ordinary General Meeting of Shareholders 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**

The Ordinary General Meeting of Shareholders 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**

The Ordinary General Meeting of Shareholders approves to extend by 2 (two) months the mandate term of Mr. Dumitru Chisăliță as interim BoD member.

#### **Article 7**

The Ordinary General Meeting of Shareholders 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**

The Ordinary General Meeting of Shareholders 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**

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

This document was drafted on September 4, 2025, in 4 (four) copies.

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**