

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, 5th floor, issues the following:

R E S O L U T I O N

Article 1

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

The resolution was approved with 2,924,215,643 votes representing 75.87% from the total number of votes exercisable and 88.36% from the total votes validly casted.

Article 2

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 1, 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.

The resolution was approved with 2,924,215,643 votes representing 75.87% from the total number of votes exercisable and 88.36% from the total votes validly casted.

Article 3

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 1, as proposed by the Ministry of Energy.

The resolution was approved with 2,924,215,643 votes representing 75.87% from the total number of votes exercisable and 88.36% from the total votes validly casted.

Article 4

The Ordinary General Meeting of Shareholders takes note of the Consolidated Board of Directors' Report for 1st Half Year 2025.

The resolution was approved with 3,398,767,977 votes representing 88.18% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 5

The Ordinary General Meeting of Shareholders takes note of the Report regarding the transactions concluded by Societatea Națională de Gaze Naturale "ROMGAZ" S.A. with banks controlled by the Romanian State during March 26, 2025 and August 11, 2025 pursuant to art. 52 par. (3) of GEO No. 109/2011.

The resolution was approved with 3,525,147,080 votes representing 91.46% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 6

The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between Societatea Națională de Gaze Naturale "ROMGAZ" S.A. and other public enterprises during February - July 2025.

The resolution was approved with 3,525,147,080 votes representing 91.46% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 7

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.

The resolution was approved with 3,524,677,722 votes representing 91.45% from the total number of votes exercisable and 100.00% from the total votes validly casted.

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

**CHAIRMAN OF THE MEETING
DUMITRU CHISĂLIȚĂ**

**SECRETARY OF THE MEETING
MIHAELA GAFIȚA**