

**RESOLUTION NO. 9/November 11, 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 November 11, 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 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 August 12, 2025 and October 8, 2025 pursuant to art. 52 par. (3) of GEO No. 109/2011.

**Article 2**

Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

This document was drafted on November 11, 2025, in 4 (four) copies.

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**