RESOLUTION NO. 10/December 18, 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 December 18, 2025, 1:00 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
Approves the form and content of Addendum No. 5 to the Mandate Contract concluded with the members of the Board of Directors appointed by Resolution of the Ordinary General Meeting of Shareholders No. 5 of March 14, 2023.

Article 2
Approves the form and content of Addendum No. 1 to the Mandate Contract concluded with the members of the Board of Directors appointed by Resolution of the Ordinary General Meeting of Shareholders No. 9 of November 11, 2025.

Article 3
Mandate the representative of the majority shareholder, the Ministry of Energy, in the Ordinary General Meeting of Shareholders to sign in the name and on behalf of S.N.G.N. ROMGAZ S.A. Addendum No. 5 to the mandate contracts of the members of the Board of Directors appointed by Resolution of the Ordinary General Meeting of Shareholders No. 5 of March 14, 2023.

Article 4
Mandate the representative of the majority shareholder, the Ministry of Energy, in the Ordinary General Meeting of Shareholders to sign in the name and on behalf of S.N.G.N. ROMGAZ S.A. Addendum No. 1 to the mandate contracts of the members of the Board of Directors appointed by Resolution of the Ordinary General Meeting of Shareholders No. 9 of November 11, 2025.

Article 5
Takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with banking companies controlled by the Romanian State, during the period October 9, 2025 – November 11, 2025, according to the provisions of art. 52, paragraph (3) of GEO No. 109/2011.

Article 6
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 December 18, 2025, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING