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, 5th floor, issues the following:

R E S O L U T I O N

Article 1
The Ordinary General Meeting of Shareholders approves the revocation of Mr. Dumitru Chisăliță, S.N.G.N ROMGAZ S.A. Board of Directors interim member, as of the meeting date, following the selection procedure conclusion.

The resolution was approved with 3,330,940,220 votes representing 86.42% from the total number of votes exercisable and 95.98% from the total votes validly casted.

Article 2
The Ordinary General Meeting of Shareholders approves the election of the following Board of Directors members, as of the meeting date:

- Mr. Benghea Mălăieș Andrei Gabriel;

  The resolution was approved with 3,035,684,321 votes representing 78.76% from the total number of votes exercisable and 87.22% from the total votes validly casted.

- Mr. Plaveti Iulius Dan.

  The resolution was approved with 3,104,950,259 votes representing 80.56% from the total number of votes exercisable and 89.21% from the total votes validly casted.

Article 3
The Ordinary General Meeting of Shareholders approves the mandate term of the Board members elected at art. 2, as of the meeting date and until March 16, 2027, date corresponding to the termination of the mandate of Board of Directors members appointed by Ordinary General Meeting of Shareholders Resolution no. 5 of March 14, 2023.

The resolution was approved with 3,142,261,540 votes representing 81.53% from the total number of votes exercisable and 90.28% from the total votes validly casted.

Article 4
The Ordinary General Meeting of Shareholders approves the monthly fixed gross indemnity of Board of Directors members appointed according to art. 2, in compliance with art. 4 of Ordinary General Meeting of Shareholders Resolution no. 5 of March 14, 2023.

The resolution was approved with 3,142,261,540 votes representing 81.53% from the total number of votes exercisable and 90.28% from the total votes validly casted.

Article 5
The Ordinary General Meeting of Shareholders approves the mandate contract to be concluded with the Board of Directors members, elected in compliance with art. 2, as proposed by the Ministry of Energy.

The resolution was approved with 3,142,261,540 votes representing 81.53% from the total number of votes exercisable and 90.28% from the total votes validly casted.

Article 6
The Ordinary General Meeting of Shareholders approves the representative of the majority shareholder, the Ministry of Energy, in the Ordinary General Meeting of Shareholders to sign on behalf of and for the Company the mandate contracts of Board of Directors members, elected at art. 2.

The resolution was approved with 3,142,261,540 votes representing 81.53% from the total number of votes exercisable and 90.28% from the total votes validly casted.

Article 7
The Ordinary General Meeting of Shareholders approves the procurement of legal consulting, assistance, and/or external representation services to support the interests of the company in the context of the submission of a request for annulment of Commission Delegated Regulation (EU) 2025/1477 of 21 May 2025 and Commission Decision (EU) 2025/1479 of 22 May 2025.

The resolution was approved with 3,481,047,589 votes representing 90.32% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 8
The Ordinary General Meeting of Shareholders approves the procurement of external legal consulting, assistance, and/or representation services in all process phases, to represent S.N.G.N. ROMGAZ S.A. interests in a criminal case/action.

The resolution was approved with 3,470,804,322 votes representing 90.05% from the total number of votes exercisable and 99.71% from the total votes validly casted.

Article 9
The Ordinary General Meeting of Shareholders approves the procurement of legal external consultancy, assistance and/or representation services of S.N.G.N. ROMGAZ S.A. in case of an/some possible litigations/arbitrations with the contractor DURO FELGUERA and/or its subcontractors, derived from or related to development of CTE Iernut.

The resolution was approved with 3,481,047,589 votes representing 90.32% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 10
Extension by 1 year of the Loan Facility Agreement no. 201812070225 concluded with Banca Comercială Română S.A. for issuing guarantee instruments in the form of letters of bank guarantee and irrevocable stand-by letters of credit up to a maximum limit of RON 500,000,000.

The resolution was approved with 3,436,544,199 votes representing 89.16% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 11
Issuance of guarantee instruments from the loan, in USD/RON/EUR or other currencies, to cover the obligations of a third party i.e. for "ROMGAZ TRADING" S.R.L. subsidiary with its headquarters in Chișinău, Republic of Moldova.

The resolution was approved with 3,436,081,883 votes representing 89.15% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 12
Authorization of S.N.G.N. ROMGAZ S.A. Board of Directors to approve the decrease and the subsequent increase of the loan up to the total maximum limit of RON 500,000,000.

The resolution was approved with 3,436,544,199 votes representing 89.16% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 13
Authorization of the Chief Executive Officer and Chief Financial Officer of S.N.G.N. ROMGAZ S.A. to sign the current Addendum to the Loan Facility Agreement no. 201812070225 and the subsequent Addenda.

The resolution was approved with 3,436,544,199 votes representing 89.16% from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 14
Authorization of persons who have type I and II signing rights in Banca Comercială Română S.A. to sign the requests for issuing and modifying guarantee instruments under the facility granted by Banca Comercială Română S.A., as well as any other documents in connection with the Loan Facility Agreement no. 201812070225, irrespective of the form in which they are concluded, including but not limited to requests for drawing/issuing/modifying.

The resolution was approved with 3,436,081,883 votes representing 89.15%from the total number of votes exercisable and 100.00% from the total votes validly casted.

Article 15
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.

The resolution was approved with 3,481,047,589 votes representing 90.32% from the total number of votes exercisable and 100.00%from the total votes validly casted.

Article 16
Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 3,481,047,589 votes representing 90.32% from the total number of votes exercisable and 100.00% from the total votes validly casted.

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

CHAIRMAN OF THE MEETING
BOTOND BALAZS

SECRETARY OF THE MEETING
MIHAELA GAFIȚA