

MINISTRY OF ENERGY
MINISTER'S OFFICE

No. 2749/BGI/2.12.2025

SNGN Romgaz SA Registration No. 50534/02.12.2025

Round stamp - Government of Romania

To: **Societatea Nationala de Gaze Naturale Romgaz SA**
 Mr. Razvan Popescu - Chief Executive Officer

Attn.: **SNGN Romgaz SA Board of Directors**

Ref.: *SNGN Romgaz SA Ordinary General Meeting of Shareholders called for December 18, 2025*

Whereas:

- the Convening Notice of SNGN Romgaz SA Ordinary General Meeting of Shareholders of December 18, 2025
- Ministry of Energy Letter No. 2737/November 27, 2025 on November 27, 2025

We hereby send the amended Addendum, that was attached to Ministry of Energy Letter No. 2737/November 27, 2025.

Best regards,

MINISTER OF ENERGY

Bogdan-Gruia IVAN

(indecipherable signature)

- *Round stamp - GOVERNMENT OF ROMANIA - The MINISTER -*

ADDENDUM No.
to Contract of Mandate No.

(for the members of the Board of Directors appointed by OGMS Resolution No. 5 of March 14, 2023)

I. Preamble

Taking into consideration:

- Government Decision No. 575/June 14, 2001 on establishing Societatea Națională de Gaze Naturale “ROMGAZ” - S.A. Mediaș;
- provisions of Government Emergency Ordinance No. 109/2011 on corporate governance of public companies (“GEO No. 109/2011”) approved as amended and supplemented by Law No. 111/2016 as subsequently amended and supplemented;
- the provisions of Law 158/2025 amending and supplementing Government Emergency Ordinance No. 109/2011 on corporate governance of public companies;
- provisions of Law No. 31/1990 on companies, republished, as amended and supplemented (“Law No. 31/1990”);
- provisions of Law No. 297/2004 on capital market as amended and supplemented (“Law No. 297/2004”);
- Government Decision No. 639/2023 on approving enforcement guidelines to implement GEO No. 109/2011 on corporate governance of public companies (“GD No. 639/2023”)
- updated Articles of Incorporation of Societatea Națională de Gaze Naturale “ROMGAZ” - S.A. Mediaș;
- provisions of Art. 1913 - 1919, Art. 1924, as well as of Art. 2009 and the following of the Civil Code;
- Ordinary General Meeting of Shareholders Resolution No. 5 dated March 14, 2023 on the approval of the contract between the company and Board members;
- Ordinary General Meeting of Shareholders of the Company Resolution No. ... dated on the approval of this Addendum to the Contracts of Mandate of the Board Members;

the parties agree to conclude this Addendum to the Contract of Mandate No. dated, hereinafter referred to as the “Addendum”.

II. Contracting Parties

Art.1. Societatea Națională de Gaze Naturale “ROMGAZ” - S.A., company managed under a one-tier system, having its registered office in Mediaș, 4 Constantin I. Motas Square, Sibiu county, registered with the Trade Register Office of Sibiu Court under number J2001000392326, IBAN R008RNCB0231019525330001 opened with BCR Mediaș, represented by acting as Principal (“Company”).

and

....., born on, in, domiciled in district/county, identified with ID series, no., personal identification number, acting as member of the Board of Directors or Agent (“Board Member/Agent”).

III. Scope of the Addendum

Art.2. As of the date of signing this Addendum, the Board member's remuneration consists exclusively of a fixed monthly allowance equal to twice the average of the last twelve months of the average gross monthly salary for the activity carried out in accordance with the main object of activity registered by ROMGAZ, at the level of the class according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment, established and approved by GMS Resolution no. 5 of March 14, 2023.

Art.3. The Board member is not entitled to the fixed allowance during the period he/she also holds the position of Company manager. The manager's remuneration is established by the Board of Directors and it is the only form of remuneration for the managers who are also members of the Board.

Art. 4. The variable component for 2025 shall be granted for the period between January 01, 2025 and the date of entry into force of this Addendum and shall be paid by the Company in compliance with the provisions and terms set out in the mandate contract applicable prior to the execution of this Addendum.

Art. 5. Article 15 of the Contract of Mandate shall not apply.

Art. 6. As of the date of signing this Addendum, the key performance indicators will represent indicators for monitoring the Board member's performance. The calculation method and targets remain unchanged. The weight of the key performance indicators is set out in Annex 1 to this Addendum.

Art. 7. Reimbursement of the expenses relating to representation and transport is made by the Company based on supporting documents. The Board member benefits from a daily allowance in the amount corresponding to the position of Chief Executive Officer. The total amount of these benefits, in a mandate year, cannot exceed in a year, the amount of two monthly gross fixed allowances due to the Board member.

IV. Final Provisions

Art.8. This Addendum is effective as of the date of its signing.

Art.9. As of the date of signing, any provision contrary to this Addendum ceases to be valid.

This Addendum is concluded today, in 3 (three) original copies, 2 (two) copies for the Principal and 1 (one) copy for the Board member.

SNGN "ROMGAZ" SA

Board member

By: authorised
pursuant to OGMS Resolution No. ... of
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