



RESOLUTION NO. 3/April 29, 2026

**of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. joined in the meeting, at its first convening, of April 29, 2026, 12:00 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

S.N.G.N. ROMGAZ S.A. Extraordinary General Meeting of Shareholders agrees to the amendment of ROMGAZ BLACK SEA LIMITED Memorandum of Association, namely the increase of ROMGAZ BLACK SEA LIMITED authorized capital, from USD 1,600,000,000 to USD 2,400,000,000, pursuant to the draft amendment provided in Annex no. 2 to document no. 15129/24.03.2026.

Article 2

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

This document was drafted on April 29, 2026, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING