



RESOLUTION NO. 1/April 16, 2026

**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 April 16, 2026, 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 the content of the Addendum to the Contract of Mandate of the members of SNGN Romgaz SA Board in accordance with Request for approval no. 11879 of March 5, 2026. The provisions of the Addendum on key performance indicators of the Board members shall take effect as of December 18, 2025.

Article 2

Mandates the representative of the majority shareholder, the Ministry of Energy, to sign, in the name and on behalf of SNGN Romgaz SA, the addenda to the mandate contracts of SNGN Romgaz SA Board of Directors members.

Article 3

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 April 16, 2026, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING

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de Gaze Naturale
"ROMGAZ" SA**

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