BOARD OF DIRECTORS

RESOLUTION No. 71/2026

of the Board of Directors of Societatea Națională de Gaze Naturale ROMGAZ S.A.
adopted on October 01, 2026

The Board of Directors of Societatea Națională de Gaze Naturale Romgaz S.A meeting on October 01, 2026, in electronic format, adopts the following

RESOLUTION

Sole Article

(1) Considering the Address of the Ministry of Energy no. 31164/CSB/25.09.2026, registered with S.N.G.N. Romgaz S.A. with no. 61943/30.09.2026, the Board of Directors supplements the agenda of the Ordinary General Meeting of Shareholders (OGMS) of October 29/30, 2026, with the following items:

1. Election of an interim member in S.N.G.N Romgaz S.A. Board of Directors, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders (secret vote);

2. Establish the mandate term of the interim member in the Board of Directors, elected according to item 1, for a period of 5 months, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders, namely starting with October 29, 2026 until March 29, 2027 or until completion of the selection procedure, if the selection is completed before the above-mentioned term;

3. Establish the monthly fixed gross allowance of the interim board member elected according to item 1, in the amount set and calculated in compliance with Art. 4 of OGMS Resolution No. 5, March 14, 2023;

4. Approval of the Mandate Contract draft to be concluded with the interim board member elected according to item 1, as proposed by the Ministry of Energy;

5. Approval to authorise the representative of the majority shareholder in the OGMS, the Ministry of Energy, to sign for and on behalf of the Company the mandate contract of the interim board member elected according to item 1.

(2) Accordingly, the Agenda of the Ordinary General Meeting of Shareholders (OGMS) of October 29/30, 2026 shall be as follows:

„Item 1 Election of an interim member in S.N.G.N Romgaz S.A. Board of Directors, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders (secret vote)

Item 2 Establish the mandate term of the interim member in the Board of Directors, elected according to item 1, for a period of 5 months, starting with the date of adopting the Resolution of the Ordinary General Meeting of Shareholders, namely starting with October 29, 2026 until March 29, 2027 or until completion of the selection procedure, if the selection is completed before the above-mentioned term

Item 3 *Establish the monthly fixed gross allowance of the interim board member elected according to item 1, in the amount set and calculated in compliance with Art. 4 of OGMS Resolution No. 5, March 14, 2023*

Item 4 *Approval of the Mandate Contract draft to be concluded with the interim board member elected according to item 1, as proposed by the Ministry of Energy*

Item 5 *Approval to authorise the representative of the majority shareholder in the OGMS, the Ministry of Energy, to sign for and on behalf of the Company the mandate contract of the interim board member elected according to item 1*

Item 6 *Approve S.N.G.N. Romgaz S.A. rectified Income and Expenditure Budget for 2026*

Item 7 *Approval to sign an addendum to the Loan Facility Agreement No. 201812070225 concluded with Banca Comercială Română S.A.*

Item 8 *Approval to contract a binding revolving credit facility in amount of EUR 100,000,000*

Item 9 *Report on transactions concluded by S.N.G.N. Romgaz S.A. with banking companies controlled by the Romanian state*

Item 10 *Report on certain transaction concluded with other public enterprises during July - September 2026"*

CHAIRMAN OF THE BOARD OF DIRECTORS

Marius Gabriel NUȚ