RESOLUTION NO. 8/October 29, 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 October 29, 2026, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. 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 S.N.G.N. ROMGAZ S.A. 2026 Rectified Income and Expenditure Budget.

Article 2
(1) Approves to extend by one 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, as well as to amend the agreement by introducing letters of credit, as additional bank instruments, up to a maximum limit of RON 500,000,000.

(2) Approves to authorise S.N.G.N. ROMGAZ S.A. Chief Executive Officer and Chief Financial Officer to sign the Addendum to the Loan Facility Agreement no. 201812070225.

(3) Approves to authorise persons who have type I and II signing rights at 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.

Article 3
(1) Approves the conclusion of a loan facility agreement, in the form of a binding revolving credit facility, with Banca Comercială Română S.A., of EUR 100,000,000, to cover the working capital needs of S.N.G.N. ROMGAZ S.A.

(2) Approves the authorisation of S.N.G.N. ROMGAZ S.A. Chief Executive Officer and Chief Financial Officer to negotiate and sign the loan facility agreement, in the form of a binding revolving credit facility, under the terms of par. (1).

(3) Approves the authorisation of persons who have type I and II signing rights at Banca Comercială Română S.A. to sign the drawing requests as well as any other documents in connection with the loan facility agreement in the form of a binding revolving credit facility, irrespective of the form in which they are concluded.

Article 4
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 11, 2026, and September 22, 2026, pursuant to art. 52, par. (3) of GEO no. 109/2011.

Article 5
The Ordinary General Meeting of Shareholders takes note of the Report on certain transactions concluded between S.N.G.N. ROMGAZ S.A. and other public enterprises during July - September 2026.

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

CHAIRMAN OF THE MEETING