

**RESOLUTION NO. 8/September 22, 2022****of the Ordinary General Meeting of Shareholders  
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania,  
registered with the Trade Register Office attached to Sibiu Law Court under no.  
J32/392/2001, 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 September 22, 2022, 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, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Takes note of the Half-Year Directors' Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2022 (reporting period: January 1, 2022 – June 30, 2022).

*The resolution was approved with 326,806,865 votes representing 84.7919% from the sharecapital and 100% from the total votes validly casted.*

**Article 2**

Takes note of the Report on transactions concluded by Romgaz with other public companies during May-July 2022.

*The resolution was approved with 326,806,865 votes representing 84.7919% from the sharecapital and 100% from the total votes validly casted.*

**Article 3**

Authorizes the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

*The resolution was approved with 326,807,865 votes representing 84.7921% from the sharecapital and 100% from the total votes validly casted.*

This document was drafted on September 22, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING  
CRAITA BUCHERU**