

**RESOLUTION NO. 12/December 8, 2022****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. 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 December 8, 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**

Approves the increase the credit facility limit by RON 70 million, namely from RON 350 million to RON 420 million.

**Article 2**

Approves the extension by 1 year the credit facility contract no. 201812070225 concluded with Banca Comercială Română S.A for issuing security instruments as bank guarantee letters and irrevocable standby letters of credit to the limit of RON 420 million.

**Article 3**

Approves the issue the bank guarantee letter in amount of EUR 89,228.00, with no. G506327/890, as subsequently amended, at the Lender's (Romgaz) order, in favour of the beneficiary Floreasca Business Park for securing the rent payment obligation for the building where Romgaz Black Sea Limited will perform its activities.

**Article 4**

Authorizes Mr. Razvan Popescu, as Chief Executive Officer, and Mr. Andrei Bobar, as Chief Financial Officer, to sign the addendum to the credit facility contract no. 201812070225 related to year 2023.

**Article 5**

Authorizes the persons with signature right, type I and II at Banca Comercială Română to sign the applications for issuing and amending security instruments (SGB, SBLC) related to the facility granted by Banca Comercială Română S.A., as well as any other documents related to the credit contract, regardless of their form, including, without limitation to addenda, applications for draw-down/issuing/amending.

**Article 6**

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

This document was drafted on December 8, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**