



## RESOLUTION NO. 8/May 30, 2024

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 May 30, 2024, 1:00 pm (Romania time) at the SNGN ROMGAZ SA working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5<sup>th</sup> floor, issues the following:

### R E S O L U T I O N

#### Article 1

Approves the conclusion of an addendum to the Loan Agreement NO. 42805 of September 21, 2023 between S.N.G.N. ROMGAZ S.A. (as creditor) and Romgaz Black Sea Limited by Romgaz Black Sea Limited Nassau (Bahamas), Sucursala București (as borrower) to amend the drawdown period of the credit line by extending such period until October 31, 2024, while the remaining provisions of that Agreement remain unchanged.

*The resolution was approved with 338,708,808 votes representing 87.8800% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### Article 2

Takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with affiliated parties during February 20, 2024 and April 22, 2024 pursuant to art. 52, par. (3) of GEO no. 109/2011.

*The resolution was approved with 342,803,508 votes representing 88.9424% from the total number of votes exercisable 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 342,803,508 votes representing 88.9424% from the total number of votes exercisable and 100% from the total votes validly casted.*

This document was drafted on May 30, 2024, in 4 (four) copies.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS  
DAN DRAGOȘ DRĂGAN**

**SECRETARY OF THE MEETING  
CLAUDIU - AURELIAN POPA**