

**RESOLUTION NO. 1/April 4, 2025**

**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 April 4, 2025, 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 form and content of the Addendum No. 3 to the Contract of Mandate concluded with the Members of the Board of Directors of S.N.G.N. ROMGAZ S.A., proposed by the Romanian State as shareholder through the Ministry of Energy.

**Article 2**

Approves the mandate of the representative of the Romanian State as shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. to sign the Addendum No. 3 to the Contract of Mandate with the members of the Board of Directors.

**Article 3**

Takes note of the Report on the Conclusion of Gas Supply of Last Resort Contract No. 5800 of February 11, 2025 with Electrocentrale București S.A.

**Article 4**

Takes note of the report on the signing of the Lease Contract for fixed assets between S.N.G.N. ROMGAZ S.A. and S.N.G.N. ROMGAZ S.A. - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L. for a period of 12 months (January 1- December 31, 2025).

#### **Article 5**

Takes note on the report related to conclusion of the superficies contract for the land located within Ghercești, Dolj county, strip ground 36, plot 2, arable land, total surface of 25000 m<sup>2</sup>, between S.N.G.N. ROMGAZ S.A. and S.N.G.N. ROMGAZ S.A. - Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești S.R.L..

#### **Article 6**

Takes note takes note of the Report regarding the transactions concluded by S.N.G.N. ROMGAZ S.A. with affiliated parties during October 22, 2024 and February 25, 2025 pursuant to art. 52, par. (3) of GEO 109/2011.

#### **Article 7**

Takes note of the Report on certain transactions concluded between S.N.G.N. ROMGAZ S.A. and other public enterprises during November 2024 - February 2025.

#### **Article 8**

Approves the authorise the Chairperson of the Board of Directors to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any of the formalities required by law to register and ensure enforceability towards third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The authorized person shall have the right to delegate to other individuals the mandate on carrying out the formalities above mentioned.

This document was drafted on April 4, 2025, in 4 (four) copies.

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**