



## RESOLUTION NO. 3/April 29, 2025

of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” - S.A. joined in the meeting, at its first convening, of April 29, 2025, 12:00 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 Shareholders approves the establishment and registration in the State Register of the legal entities of the Republic of Moldova of the limited liability company “Romgaz Furnizare M S.R.L.” with registered office in Chisinau, No. 70 Mihai Eminescu Street, the Republic of Moldova, having as main activity object the trading of gas fuels through pipelines.

*The resolution was approved with 3,527,614,764 votes representing 91.53% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### Article 2

Approves the draft Articles of Incorporation of the company “Romgaz Furnizare M S.R.L.”.

*The resolution was approved with 3,497,499,457 votes representing 90.74% from the total number of votes exercisable and 100% from the total votes validly casted.*

#### Article 3

Authorizes the S.N.G.N. Romgaz S.A. Chief Executive Officer - Mr. Răzvan Popescu to sign the Articles of Incorporation of “Romgaz Furnizare M S.R.L.”.

*The resolution was approved with 3,527,614,764 votes representing 91.53% from the total number of votes exercisable and 100% from the total votes validly casted.*

[romgaz.ro](http://romgaz.ro)

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CIF: RO 14056826  
Nr.ord.reg.com: J2001000392326

**Article 4**

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

*The resolution was approved with 3,527,614,764 votes representing 91.53% from the total number of votes exercisable and 100% from the total votes validly casted.*

This document was drafted on April 29, 2025, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
DUMITRU CHISĂLIȚĂ**

**SECRETARY OF THE MEETING  
MIHAELA GAFIȚA**