

**RESOLUTION NO. 6/August 9, 2021****of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of August 9, 2021, 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 change of M-I Petrogas Services România SRL registered office to the following address: Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania.

*The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted.*

**Article 2**

Approves the amendment of M-I Petrogas Services România SRL Articles of Incorporation, as follows:

**„3. Company Name and Headquarters**

- 3.2. Company's headquarters is located on Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania. The company's headquarters can be changed to any address in Romania by unanimous decision of the shareholders taken in a General Meeting”.

*The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted*

**Article 3**

Authorises SNGN Romgaz SA Chief Executive Officer to sign the resolution of M-I Petrogas Services Romania SRL general meeting of shareholders with respect to changing the headquarters and amending the articles of incorporation.

*The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted*

**Article 4**

Authorises the Chairperson and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

*The resolution was approved with 323,245,055 votes representing 83.8677% from the sharecapital and 100% from the total votes validly casted*

This document was drafted on August 9, 2021, in 4 (four) copies.

**CHAIRMAN OF THE MEETING  
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING  
NICU-ROMEO SUSANU**