

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România



RESOLUTION NO. 13/November 25, 2020

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 November 25, 2020, 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, 5th floor, issues the following:

RESOLUTION

Article 1

Takes note of the information note on the economic-financial inspection referring to the implementation of provisions of Article 43 of GEO no. 114/2018.

The resolution was approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted.

Article 2

Authorises the Chairman of the meeting and the Secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders.

The resolution was approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on November 25, 2020, in 4 (four) copies.

CHAIRMAN OF THE BOARD OF DIRECTORS IUDE ARISTOTEL MARIUS

SECRETARY OF THE MEETING SUSANU NICU-ROMEO



Capital social: 385.422.400 lei CIF: RO 14056826 Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaş RO12 BRDE 3305 V024 6190 3300 - BRD Mediaş



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