

RESOLUTION NO. 9/September 22, 2022**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 September 22, 2022, 2:00 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**

Approves:

- a) change the company's name from ExxonMobil Exploration and Production Romania Limited in ROMGAZ BLACK SEA LIMITED;
- b) amendment of Article 1 in the Articles of Incorporation of ExxonMobile Exploration and Production Romania Limited as follows: "The name of the company is ROMGAZ BLACK SEA LIMITED".

The resolution was approved with 326,807,865 votes representing 84.7921% from the sharecapital and 100% from the total votes validly casted.

Article 2

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 326,807,865 votes representing 84.7921% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on September 22, 2022, in 4 (four) copies.

**CHAIRMAN OF THE MEETING
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
CRAITA BUCHERU**