

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



## RESOLUTION NO. 2/March 11, 2020

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. 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 March 11, 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, 5<sup>th</sup> floor, issues the following:

## RESOLUTION

## Article 1

Approves the purchase of external legal advisory, assistance and/or representation services for S.N.G.N. ROMGAZ S.A. with respect to negotiating and as the case maybe acquiring a participating interest from ExxonMobil on block Neptun Deep offshore.

## Article 2

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

The present Resolution was signed on March 11, 2020, in 4 (four) original copies.

CHAIRMAN OF
THE BOARD OF DIRECTORS
STAN-OLTEANU MANUELA-PETRONELA

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 330S V024 6190 3300 - BRD Mediaş SR SR SR AC AC DHSAS 18001 ISO 14001 ISO 9001

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