

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



## RESOLUTION NO. 10/September 21, 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 September 21, 2020, 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, 5<sup>th</sup> floor, issues the following:

#### RESOLUTION

#### **Article 1**

Approves the procurement of legal assistance, consultancy and representation services pursuant to article I, paragraph (3), item a) of GEO No. 26/2012 on certain measures on public spending cuts and reinforcement of financial discipline and modifying and supplementing certain normative acts, as approved by Law No. 16/2013.

### 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 September 21, 2020, in 4 (four) original copies.

# CHAIRMAN OF THE MEETING STAN OLTEANU MANUELA PETRONELA

# SECRETARY OF THE MEETING PREPELITA ALEXANDRU

Capital social: 385.422.400 lei CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș RO12 BRDE 330S V024 6190 3300 - BRD Mediaș



S.N.G.N. Romgaz S.A. 551130, Piaţa C.I. Motaş, nr.4 Mediaş, jud. Sibiu - România Telefon: 004-0374 - 401020 Fax: 004-0269-846901 E-mail: secretariat@romgaz.ro www.romgaz.ro