

RESOLUTION NO. 3/May 7, 2021**of the Ordinary 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 Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of May 7, 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, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves S.N.G.N. Romgaz S.A. 2021 individual Income and Expenditure Budget.

The resolution was approved with 316,245,610 votes representing 82.0517% from the sharecapital and 97.6628% from the total votes validly casted.

Article 2

Takes note of Romgaz S.A. Group consolidated Income and Expenditure Budget for 2021.

The resolution was approved with 316,245,610 votes representing 82.0517% from the sharecapital and 97.6628% from the total votes validly casted.

Article 3

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

The resolution was approved with 323,813,870 votes representing 84.0153% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on May 7, 2021, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
DAN DRAGOS DRAGAN**

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