

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



RESOLUTION NO. 5/June 8, 2022

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 June 8, 2022, 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

Ratifies/approves the Gas Sale Contract no. PET 15/2022 with Societatea Electrocentrale București S.A., pursuant to the provisions of article 52, paragraph (1) of GEO no. 109/2011.

Article 2

Takes note of the Report on transactions concluded by Romgaz with other public companies.

Article 3

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

This document was drafted on June 8, 2022, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING

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



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