

No. 2873/January 19, 2023

To,

**THE GENERAL MEETING OF SHAREHOLDERS****REQUEST****to rectify the Natural Gas Sale Contract No. VG2/2023 concluded with S Electrocentrale București SA**

Whereas:

- ✍ S Electrocentrale București SA (ELCEN), through letter no.1376/January 12, 2023, registered with Romgaz under no. 1581/January 13, 2023, requested us to analyze the possibility to deliver the quantity of 690,000 MWh natural gas, during January 20, 2023 – February 10, 2023, „in order to ensure continuous delivery of heat during winter for the next period”;
- ✍ Following the analysis of ELCEN request, pursuant to Resolution no. 1/2023 of January 13, 2023 meeting, Romgaz Board of Directors ”agrees to send ELCEN an offer and, if applicable, to conclude a contract, under the following conditions:
  - *Delivery period: January 20 – February 10, 2023;*
  - *Contracted natural gas quantity: 690,000 MWh;*
  - *Payment of the equivalent value of natural gas delivered shall be made in advance, prior to delivery”;*
- ✍ On January 13, 2023, through letter no. 1782, Romgaz sent a natural gas sale offer to ELCEN under the following conditions:
  - Delivery period: January 20, 2023, at 7:00 – February 11, 2023, at 7:00;
  - Contracted quantity: 690,000 MWh;
  - Delivery point: in VTP of the NTS;
  - Natural gas sale price is in accordance with Romgaz Natural Gas Sales Policy and the invoice price in accordance with the provisions of GEO No. 27/2022<sup>1</sup>, as subsequently amended and supplemented;
  - Advance payment, in (3) installments, for the natural gas quantity related to a 7 days delivery period;

<sup>1</sup> GEO No. 27 of March 18, 2022 on measures applicable to final costumers in the electricity and natural gas market during April 1, 2022 – March 31, 2023 as well as on amending and supplementing certain legislative acts in the field of energy, as subsequently amended and supplemented.

✉ Through letter no.1944/January 17, 2023, registered with Romgaz under no. 2293/January 18, 2023, ELCEN informed us that it accepts Romgaz natural gas sale offer and sent us the Natural Gas Sale Contract No. VG2/2023 signed,

we submit the Natural Gas Sale Contract No. VG2/2023 concluded between SNGN Romgaz SA and Societatea Electrocentrale București SA. to be ratified by the Ordinary General Meeting of Shareholders pursuant to Art.52 par.(1) of GEO no.109/2011.

**Resolution draft:**

**Art.1. The Ordinary General Meeting of Shareholders ratifies the Natural Gas Sales Contract No. VG2/2023 concluded between SNGN Romgaz SA and Societatea Electrocentrale București SA.**

**CHAIRMAN  
Board of Directors,  
Dan Dragoș DRĂGAN**

**Cief Executive Officer,  
Răzvan POPESCU**

**Chief Financial Officer,  
Gabriela TRÂNBIȚAȘ**

**Energy Trade Department Director  
Radu Costică MOLDOVAN**