

RESOLUTION NO. 3/March 25, 2020**of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of March 25, 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, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves S.N.G.N. ROMGAZ S.A. withdrawal from the concession block Svidnik located in the Slovak Republic.

Article 2

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

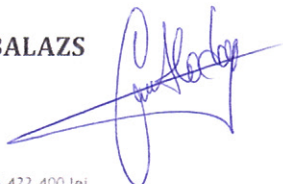
The present Resolution was signed on March 25, 2020, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING
STAN-OLTEANU MANUELA-PETRONELA**

M. 25.03.2020

SECRETARY OF THE MEETING

BOTOND BALAZS



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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