

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



RESOLUTION NO. 8/October 26, 2019

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 October 26, 2019, 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 the extension of interim directors' mandates with a 2 months term from the expiry date, according to the provisions of art. 64¹ para (5) of GEO 109/2011.

Article 2

Approves the conclusion of addenda to the director agreements to extend by 2 months the term of the director agreements of interim directors.

Article 3

Mandates the representative of the major shareholder, the Ministry of Energy, to sign the addenda for the extension of the director agreements of interim directors.

The present Resolution was signed on October 26, 2019, in 4 (four) original 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 Medias



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