

**RESOLUTION NO. 11/October 5, 2020****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 October 5, 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, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Takes note of the SNGN ROMGAZ SA Board of Directors' Report for H1 2020.

**Article 2**

Takes note of the 1<sup>st</sup> Half Year Report on the economic-financial activity of Romgaz Group on June 30, 2020 (January 1, 2020-June 30, 2020).

**Article 3**

Authorises the Chairman of the meeting and the Secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on October 5, 2020, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING****SECRETARY OF THE MEETING**