

RESOLUTION NO. 9/September 21, 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 September 21, 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 the conclusion of the Addendum no 13/2020 to gas Sales Contract no. 8/2016 concluded with Electrocentrale Bucuresti SA.

Article 2

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 September 21, 2020, in 4 (four) original copies.

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

**SECRETARY OF THE MEETING
PREPELITA ALEXANDRU**