

RESOLUTION NO. 4/May 7, 2021**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 May 7, 2021, 2:00 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 leases between SNGN Romgaz SA și SNGN Romgaz S.A. – Filiala de Înmagazinare Gaze Naturale Depogaz Ploiești SRL, for a period of 9 months as of April 1, 2021 up until December 31, 2021, respectively, having as object the fixed assets in the property of SNGN Romgaz SA, necessary for carrying out the underground storage activity of Filiala DEPOGAZ.

The resolution was approved with 323,813,870 votes representing 84.0153% from the sharecapital and 100% from the total votes validly casted.

Article 2

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

The resolution was approved with 323,813,870 votes representing 84.0153% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on May 7, 2021, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
DAN DRAGOS DRAGAN**

**SECRETARY OF THE MEETING
NICU-ROMEO SUSANU**