

RESOLUTION NO. 6/August 9, 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 August 9, 2021, 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 change of M-I Petrogas Services România SRL registered office to the following address: Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania.

Article 2

Approves the amendment of M-I Petrogas Services România SRL Articles of Incorporation, as follows:

„3. Company Name and Headquarters

- 3.2. Company's headquarters is located on Sergent Constantin Ghercu Street, No. 1A (former Orhideelor Street, No. 15C), The Bridge Building – Phase II – Building B, Floors 6 and 7, District 6, Bucharest, Romania. The company's headquarters can be changed to any address in Romania by unanimous decision of the shareholders taken in a General Meeting”.*

Article 3

Authorises SNGN Romgaz SA Chief Executive Officer to sign the resolution of M-I Petrogas Services Romania SRL general meeting of shareholders with respect to changing the headquarters and amending the articles of incorporation.

Article 4

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

This document was drafted on August 9, 2021, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING