

RESOLUTION NO. 8/October 6, 2021**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 6, 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**

Appoints Ernst & Young Assurance Services S.R.L. as S.N.G.N. Romgaz S.A. financial auditor.

Article 2

Sets the minimum term for the financial audit contract to three years for provision of services for 2021, 2022 and 2023 and for auditing the joint account of partnerships for years 2020-2023.

Article 3

Takes note of the Half-Year Directors' Report on the Economic-Financial Activity of Romgaz Group as of June 30, 2021 (reporting period: January 1, 2021 – June 30, 2021).

Article 4

Authorizes the Chairperson of the meeting and the Secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders.

This document was drafted on October 6, 2021, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING