

No. 20997/June 30, 2021

To,
S.N.G.N. Romgaz S.A. Extraordinary General Meeting of Shareholders

Approved:
 Chief Executive Officer
 Jude Aristotel Marius

Note on changing M-I Petrogas Services Romania SRL registered office and updating the Articles of Incorporation

On the date hereof, M-I Petrogas Services Romania SRL has the following shareholder structure:

Shareholder	No. of shares	Share value (RON)	Weight in the share capital
M-I Holdings (BVI) Ltd	900	546,300	90
SNGN Romgaz SA	100	60,700	10
TOTAL	1000	607,000	100

According to NACE classification code 0910, the company's main business are support activities for petroleum and natural gas extraction.

On March 31, 2021 we were informed that M-I Petrogas Services Romania SRL registered office will change from the current address: Bucharest, Nicoale Titulescu Blvd. No.4-8 America House Building, West Wing, 4th floor, room 3, district 1, 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.

According to article 12.9 of the Company's Articles of Incorporation "*resolutions of a general shareholders meeting may also be validly taken by correspondence, (...)*".

In this respect, we received the resolution draft of M-I Petrogas Services Romania SRL General Shareholders Meeting, to be signed by SNGN Romgaz SA as partner of M-I Petrogas Services Romania SRL.

To reflect the changes approved by resolution, it is mandatory to adopt an update of the company's Articles of Incorporation.

Article 12, paragraph 6, letter d, of S.N.G.N. Romgaz S.A. Articles of Incorporation states that *“The Extraordinary General Meeting of Shareholders convenes whenever necessary to decide upon the following: (...) d) establishing companies, as well as concluding or amending articles of incorporation of companies where the Company acts as partner.”*

Therefore, with respect to the above mentioned, we request S.N.G.N. Romgaz S. A. Extraordinary General Meeting of Shareholders the following:

1. To approve the change of MI Petrogas Services Romania SRL registered office to the following address:
 - Sergeant 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.

2. To approve the amendment of MI Petrogas Services Romania S.R.L Articles of Incorporation, as follows:

„3 Company Name and Headquarters

Art.3.2 shall be amended and shall have the following language:

- ✚ Company’s headquarters is located on Sergeant 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.”

3. To authorise S.N.G.N. Romgaz S.A. Chief Executive Officer to sign the resolution of M-I Petrogas Services Romania S.R.L. general meeting of shareholders with respect to changing the headquarters and amending the articles of incorporation.

Please find attached the amended Articles of Incorporation of M-I Petrogas Services Romania S.R.L.

Endorsed:

Legal Department Director
Ioo Endre

Strategy, International Relations, European Funds Director
Mareş Adrian Alexandru

Head of Incorporated Joint Ventures
Rotar Simona