

RESOLUTION NO. 13/November 25, 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 November 25, 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**

Takes note of the information note on the economic-financial inspection referring to the implementation of provisions of Article 43 of GEO no. 114/2018.

The resolution was approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted.

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 resolution was approved with 306,975,316 votes representing 79.6465% from the sharecapital and 100% from the total votes validly casted.

This document was drafted on November 25, 2020, in 4 (four) copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
JUDE ARISTOTEL MARIUS**



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

