

RESOLUTION NO. 9/October 27, 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 27, 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**

Ratifies/approves Addendum No. 14/2021 to the Natural Gas Sales Contract No. 8/2016 concluded with Societatea Electrocentrale Bucuresti S.A..

Article 2

Approves to initiate the selection procedure of the members of the Board of Directors of Societatea Nationala de Gaze Naturale “ROMGAZ” S.A., pursuant to the provisions of the Government Emergency Ordinance No. 109/2011 on Corporate Governance of Public Enterprises, approved with amendments by Law No. 111/2016. The Ministry of Energy on behalf of the Romanian State shareholder will organize the selection procedure.

Article 3

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

This document was drafted on October 27, 2021, in 4 (four) copies.

CHAIRMAN OF THE MEETING**SECRETARY OF THE MEETING**