

RESOLUTION NO. 4/April 28, 2022**of the Extraordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Medias, 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 April 28, 2022, 2:00 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**

The decisions adopted under the paragraphs 1 and 2 of Article 2 and Article 3 of the Extraordinary General Meeting of Shareholders of S.N.G.N. Romgaz S.A. No. 11/10.12.2021 shall be revoked.

Article 2

The EGMS approves the conclusion of the Sale and Purchase Agreement regarding all Shares issued by (representing 100% of the share capital of) ExxonMobil Exploration and Production Romania Limited to be concluded by S.N.G.N. Romgaz S.A., as Buyer, with ExxonMobil Exploration and Production Romania Holdings Limited, ExxonMobil Exploration and Production Romania (Domino) Limited, ExxonMobil Exploration and Production Romania (Pelican South) Limited, ExxonMobil Exploration and Production Romania (Califar) Limited and ExxonMobil Exploration and Production Romania (Nard) Limited, as Sellers, („the Agreement”), in the form made available to the shareholders at the headquarters of S.N.G.N. Romgaz S.A., as of the date of the convening notice of this Extraordinary General Meeting of Shareholders.

The Agreement will be concluded by S.N.G.N. Romgaz S.A. upon receiving the Sellers' Guarantee provided by Exxon Equity Holding Company in favor of S.N.G.N. Romgaz S.A. to guarantee the reimbursement of the deposit and payment of relevant claims under the Agreement.

Article 3

The Chief Executive Officer and the Chief Financial Officer of S.N.G.N. Romgaz S.A are authorized to sign the Agreement and the documents provided in the Agreement, required to close the purchase transaction by S.N.G.N. Romgaz S.A. of all shares issued by (representing 100% of the share capital of) ExxonMobil Exploration and Production Romania Limited, as well as to complete all formalities necessary and useful in closing the transaction.

Article 4

The Chairperson of the meeting and the Secretary of the meeting are authorized to sign the Resolution of the Extraordinary General Meeting of Shareholders.

This document was drafted on April 28, 2022, in 4 (four) copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING