

To: SNGN ROMGAZ SA Ordinary General Meeting of Shareholders

Subject: SNGN ROMGAZ SA 2021 – 2030 Strategy

Please find attached SNGN ROMGAZ SA 2021 – 2030 Strategy for review and, if the case may be, for approval.

SNGN ROMGAZ SA 2021 – 2030 Strategy was endorsed by SNGN ROMGAZ SA Board of Directors during the meeting on September 28, 2021.

[Resolution Draft](#)

Approves of SNGN ROMGAZ SA 2021 – 2030 Strategy.

As of the date of this resolution the applicability of any other development/investment strategy, previously approved by SNGN ROMGAZ SA Ordinary General Meeting of Shareholders, ceases to be valid.

**Chief Executive Officer
Aristotel Marius JUDE**

**Chief Financial Officer
Razvan Popescu**

**Exploration Production Division Director
Argentina Tataru**

**Director of Strategy, International Relations, European Funds Department
Adrian Mares**