

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România



Registration No. 32170 29/09/2021

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



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