

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



RESOLUTION NO. 9/September 21, 2020

of the Ordinary 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 Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale "ROMGAZ" – S.A joined in the meeting, at its first convening, of September 21, 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

Approves the conclusion of the Addendum no 13/2020 to gas Sales Contract no. 8/2016 concluded with Electrocentrale Bucuresti SA.

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 present Resolution was signed on September 21, 2020, in 4 (four) original copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING

Capital social: 385.422.400 lei CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaş RO12 BRDE 330S V024 6190 3300 - BRD Mediaş



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