

**DECISION UNDER MB PROTOCOL/..... OF ATTENDANCE MEETING
OF THE MANAGEMENT BOARD OF BULGARTRANGAZ EAD HELD ON**

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Based on Art. 25 of the Daily Imbalance and Neutrality Charge Calculation Methodology adopted with a decision of the Energy and Water Regulatory Commission under Protocol no. 122/11.07.2019 item 5 effective as of 19 July 2019 (the Methodology), Bulgartransgaz EAD Management Board takes the following DECISIONS:

1. Determines applicable for the gas year 2022/2023 amount of the small adjustment under Art. 12 para 4 of the Methodology of 8%.
 2. Determines the applicable for the gas year 2022/2023 amount of the period of clearing the neutrality account for balancing of 6 months.
 3. Determines applicable for Gas Year 2022/2023 criteria for setting the price of the natural gas for balancing under Article 12, para 5 of the Methodology as follows:
 - number of completed transactions - more than 2 (two) commercial transactions;
 - minimum total volume of transactions in the short-term trading segment – 1 500 MWh for the reporting day.
 4. Assigns Bulgartransgaz EAD's Executive Director to forward this decision to the Energy and Water Regulatory Commission, together with the received materials from the conducted public consultation.
 5. Assigns Bulgartransgaz EAD's Executive Director to organize the publication on the Company's website of the adopted parameters for Gas Year 2022/2023 in accordance with Art. 25 para. 3 of the Methodology.
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