

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**VERMILION ENERGY INC.**  
IS THE RESULT OF AN AMALGAMATION FILED ON 2025/02/26.



**Articles of Amalgamation  
For  
VERMILION ENERGY INC.**

<b>Share Structure:</b>	THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER OF COMMON SHARES.
<b>Share Transfers Restrictions:</b>	NONE
<b>Number of Directors:</b>	
<b>Min Number of Directors:</b>	1
<b>Max Number of Directors:</b>	15
<b>Business Restricted To:</b>	NONE
<b>Business Restricted From:</b>	NONE
<b>Other Provisions:</b>	THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

**Registration Authorized By: MARK KOPITAR  
SOLICITOR**

THIS SCHEDULE IS INCORPORATED INTO  
AND FORMS PART OF THE ARTICLES OF  
VERMILION ENERGY INC. (the "Corporation")

OTHER RULES OR PROVISIONS (IF ANY):

The directors may, between annual general meetings, appoint one or more additional directors of Vermilion Energy Inc. to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed one-third ( $1/3$ ) of the number of directors who held office at the expiration of the last annual meeting of Vermilion Energy Inc. Meetings of the shareholders of Vermilion Energy Inc. may be held outside Alberta at any place within Canada as the Board of Directors of Vermilion Energy Inc. may determine.