

RESOLUTION NO. 2/March 27, 2019

**of the Extraordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of March 27, 2019, 1:00 pm (Romania time) at the headquarters of “ROMGAZ”, located in Mediaș, 4 Constantin Motas square, Sibiu County Romania, the conference room, issues the following:

RESOLUTION

Article 1

Approves of the extension by one year of Fixed Assets Rental Agreement concluded between S.N.G.N. Romgaz S.A. and S.N.G.N. Romgaz S.A. – Natural Gas Storage Subsidiary DEPOGAZ Ploiesti S.R.L as of April 1, 2019.

Article 2

Authorises the chairman and the secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The present Resolution was signed on March 27, 2019, in 4 (four) original copies.

CHAIRMAN OF THE MEETING

SECRETARY OF THE MEETING