

**RESOLUTION NO. 7/ May 22, 2018****of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of May 22, 2018, 1:00 PM (Romania time) at the headquarters of “ROMGAZ”, located in Medias, 4 Constantin Motas square, Sibiu County Romania, the conference room, issues the following:

**RESOLUTION****Article 1**

Approves S.N.G.N. ROMGAZ S.A. withdrawal from Snina and Medzilaborce blocks in Slovakia.

**Article 2**

Approves S.N.G.N. ROMGAZ S.A. to receive at no cost of the 8.33% share of JGX's participating interest in Svidnic block, following the latter's withdrawal from the Concession Agreements and JOAs in relation to block Snina, Medzilaborce and Svidnic located in Slovakia.

**Article 3**

Establish June 14, 2018 as “The Record Date”, namely as the date of identifying the shareholders who are affected by the Resolutions of the Extraordinary General Meeting of Shareholders.

**Article 4**

Authorize the Chairperson and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The present Resolution was signed on May 22, 2018, in 4 (four) original copies.

**CHAIRMAN****SECRETARY OF THE MEETING**