

**RESOLUTION NO. 11/September 25, 2018****of the Ordinary 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 Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of September 25, 2018, 2:00 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**

Takes note of the 1<sup>st</sup> Half Year Report on economic- financial activity of Romgaz Group as of June 30, 2018 (period January 1, 2018 - June 30, 2018).

**Article 2**

Authorizes the chairman and the secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on September 25, 2018, in 4 (four) original copies.

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