

RESOLUTION NO. 9/November 5, 2019**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 November 5, 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 the conclusion of the addendum no. 10/2019 to the natural gas sales agreement no. 8/2016 concluded between S.N.G.N. Romgaz S.A. Mediaș and Electrocentrale București S.A..

Article 2

Authorises 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 November 5, 2019, in 4 (four) original copies.

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