

RESOLUTION NO. 2/ March 7, 2018**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 7, 2018, hours 14:00 (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**

Approve the conclusion of an Addendum to the Service Agreement dated December 19, 2013 (Annex C to the JOA concluded between SNGN ROMGAZ SA and AMROMCO ENERGY SRL), in according to the attached addendum draft.

Article 2

Approve the increase SNGN Romgaz S.A. working interest in the offshore exploration-development-production block EX-30 Trident located in the Black Sea by accepting a 2.2% share of Pantlantic’s working interest following its withdrawal.

Article 3

Establish March 27, 2018 as “The Record Date”, respectively the date for identifying the shareholders who are affected by the resolution 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 March 7, 2018, in 4 (four) original copies.

CHAIRPERSON

Secretary of the meeting
