

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România



RESOLUTION NO. 10/August 23, 2018

of the Ordinary 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 Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale "ROMGAZ" – S.A joined in the meeting, at its first convening, of August 23, 2018, 2:00 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

Takes note of the consolidated 2018 Income and Expenditure Budget of S.N.G.N. ROMGAZ SA Group.

Article 2

Approves the adjusted 2018 Income and Expenditure Budget of S.N.G.N. ROMGAZ SA.

Article 3

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

The present Resolution was signed on August 23, 2018, in 4 (four) original copies.

CHAIRMAN OF THE BOARD OF DIRECTORS



SECRETARY OF THE MEETING



Capital social: 385.422.400 lei CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș

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