

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



RESOLUTION NO. 14/December 28, 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 December 28, 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

Approves in principle the increase of S.N.G.N. ROMGAZ S.A.- Filiala de Înmagazinare Gaze Naturale DEPOGAZ S.R.L. Ploiești share capital by the contribution in kind with fixed assets belonging to S.N.G.N. ROMGAZ S.A. supporting the storage activity, with a value that will be determined by an independent authorised expert, appointed in compliance with legal provisions.

Article 2

Authorises the chairman and the secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The present Resolution was signed on December 28, 2018, in 4 (four) original copies.

CHAIRMAN OF THE BOARD OF DIRECTORS NISTORAN DORIN-LIVIU

SECRETARY OF THE MEETING STOICAN LIVIU

Capital social: 385.422.400 lei

CIF: RO 14056826

Nr. Ord.reg.com/an: J32/392/2001

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