

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



RESOLUTION NO. 5/April 17, 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 April 17, 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

Approve the strategic objectives of SNGN Romgaz S.A. according to the attached document.

Article 2

Approve the Board of Directors Profile and Candidate Profile for the director position of SNGN Romgaz S.A.

Article 3

Establishes May 8, 2018 as "The Record Date", namely as the date to identifying the shareholders eligible to receive dividends or other rights and who are affected by the Resolutions of the Ordinary General Meeting of Shareholders.

Article 4

Authorize 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 April 17, 2018, in 4 (four) original copies.

CHAIRMAN OF THE BOARD OF DIRECTORS NISTORAN DORIN - LIVIU

SECRETARY OF THE MEETING SUSANU NICU - ROMEO

Capital social: 385.422.400 RON CIF: RO 14056826 Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaş RO12 BRDE 3305 V024 6190 3300 - BRD Medias S.N.G.N. Romgaz S.A. 551130, Piaţa Constantin Motaş, nr.4, Mediaş, jud. Sibiu - România Telefon 004-0269-201020 Fax 004-0269-846901 E-mail secretariat@romgaz.ro www.romgaz.ro