

RESOLUTION NO. 7/September 25, 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 September 25, 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**

Takes note of the 1st Half Year Report on the economic-financial activity of Romgaz Group on June 30, 2019 (January 1, 2019-June 30, 2019).

Article 2

Approves in principle for SNGN ROMGAZ SA to procure 20% of the shares issued by GASTRADE S.A..

Article 3

Approves the procurement of external legal consultancy, assistance and/or representation services for S.N.G.N. ROMGAZ S.A. in connection with the purchase of shares in GASTRADE S.A. – L.N.G. ALEXANDROUPOLIS I.N.G.S. project.

The present Resolution was signed on September 25, 2019, in 4 (four) original copies.

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