

RESOLUTION NO. 8/October 28, 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 second convening, of October 28, 2019, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves the extension of interim directors' mandates with a 2 months term from the expiry date, according to the provisions of art. 64¹ para (5) of GEO 109/2011.

Article 2

Approves the conclusion of addenda to the director agreements to extend by 2 months the term of the director agreements of interim directors.

Article 3

Mandates the representative of the major shareholder, the Ministry of Energy, to sign the addenda for the extension of the director agreements of interim directors.

The present Resolution was signed on October 28, 2019, in 4 (four) original copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
STAN-OLTEANU MANUELA-PETRONELA**

Ch. 28.10.2019

**SECRETARY OF THE MEETING
ȘTEFĂNESCU ADINA CAMELIA**

Adina Camelia Ștefănescu