

**RESOLUTION NO. 2/March 11, 2020****of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of March 11, 2020, 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, 5<sup>th</sup> floor, issues the following:

**RESOLUTION****Article 1**

Approves the purchase of external legal advisory, assistance and/or representation services for S.N.G.N. ROMGAZ S.A. with respect to negotiating and as the case maybe acquiring a participating interest from ExxonMobil on block Neptun Deep offshore.

**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 March 11, 2020, in 4 (four) original copies.

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