

**RESOLUTION NO. 2/January 15, 2020**

**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 January 15, 2020, 2:00 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**

Approves:

- the extension until December 31<sup>st</sup>, 2020 of the credit facility contract no. 201812070225 of December 10<sup>th</sup>, 2018, entered into with The Romanian Commercial Bank S.A.;
- the reduction of the credit facility cap to USD 60 mil;
- the empowering of Mr. Volintiru Constantin Adrian, in his capacity of General Director of Romgaz S.A., and Mr. Veza Leonte Marius, in his capacity of Economic Director to sign the contract for bank credit under the form of letters of bank guarantee, with a cap of USD 60 mil, valid until December 31<sup>st</sup>, 2020;
- the empowering of the persons below to sign the requests for issuance and modification of letters of bank guarantees under the BCR credit facility contract no. 201812070225 of December 10<sup>th</sup>, 2018, as well as any other documents related to the credit facility contract, irrespective of their form, including but not limited to addendums:

For signature I:	<u>Mr.Volintiru Constantin Adrian</u>	<u>General Director</u>
	<u>Mr. Paraschiv Nelu</u>	<u>Deputy General Director - Development</u>
	<u>Mrs. Tataru Argentina</u>	<u>Deputy General Director – Operations and Exploration</u>
For signature II:	<u>Mr. Veza Marius Leonte</u>	<u>Economic Director</u>
	<u>Mr. Bobar Andrei</u>	<u>Financial Director</u>
	<u>Mrs. Tranbitas Gabriela</u>	<u>Head of Financial Reporting Office</u>

**Article 2**

Authorises 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 January 15, 2020, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**