





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, hours 14:00 (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 Societatea Nationala de Gaze Naturale "Romgaz" – S.A..

Article 3

Establish May 8, 2018 as "The Record Date", namely as the date of identifying the shareholders 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

SECRETARY OF THE MEETING

Capital social: 385.422.400 RON

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș RO12 BRDE 330S V024 6190 3300 - BRD Mediaș S.N.G.N. Romgaz S.A.
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