

RESOLUTION NO. 3/March 29, 2018**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**

On March 29, 2018, 13:00 noon (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., (hereinafter referred to as “the Company” or “ROMGAZ”) have joined at the Ordinary General Meeting of Shareholders („OGMS”) of „ROMGAZ” at its first convening, at the headquarters of “ROMGAZ”, located in Mediaș, 4 Constantin Motas square, Sibiu County Romania, the conference room, the OGMS being opened by its Chairman, Mr. Cermonea Ioan Daniel, as director of the company, authorised by Board of Directors Resolution no 16 from March 28, 2018 to exercise the duties of the Chairman of the Board of Directors of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., for the Ordinary General Meeting of Shareholders on March 29, 2018.

RESOLUTION**Article 1**

Approve the 2018 Income and Expenditure Budget of Societatea de Gaze Naturale „ROMGAZ”- S.A..

Article 2

Establish April 20, 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 3

Authorize the Chairperson and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on March 29, 2018, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING
CERMONEA IOAN DANIEL**

**SECRETARY OF THE MEETING
SUSANU ROMEO**



Capital social: 385.422.400 lei
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