

RESOLUTION NO. 9/November 6, 2019**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**

On November 6, 2019, 1:00 pm (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 second convening, at the headquarters of “ROMGAZ”, located in Medias, 4 Constantin Motas square, Sibiu County Romania, the conference room, the OGMS being opened by its Chairman, Mr. Parpală Caius-Mihai, as director of the company, authorized to chair the OGMS on November 6, 2019, according to the mandate conveyed by Mrs. Stan-Olteanu Manuela-Petronela, Chairman of the BoD; mandate registered at ROMGAZ under No. 37997/5.11.2019.

In accordance with Article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Mr. Balazs Botond as OGMS secretary.

Further to the debates, “ROMGAZ” shareholders, issues the following:

RESOLUTION**Article 1**

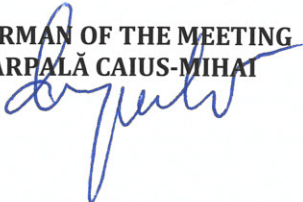
Approves the conclusion of the addendum no. 10/2019 to the natural gas sales agreement no. 8/2016 concluded between S.N.G.N. Romgaz S.A. Medias and Electrocentrale București S.A..

Article 2

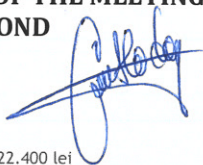
Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on November 6, 2019, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING
PARPALĂ CAIUS-MIHAI**



**SECRETARY OF THE MEETING
BALAZS BOTOND**



Capital social: 385.422.400 lei
CIF: RO 14056826
Nr. Ord.reg.com/an : J32/392/2001
RO08 RNCB 0231 0195 2533 0001 - BCR Medias
RO12 BRDE 3305 V024 6190 3300 - BRD Medias



S.N.G.N. Romgaz S.A.
551130, Piața C.I. Motaș, nr.4
Medias, jud. Sibiu - România
Telefon 004-0269-201020
Fax 004-0269-846901
E-mail secretariat@romgaz.ro
www.romgaz.ro