

**RESOLUTION NO. 1/January 15, 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 January 15, 2020, 1:00 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 change the main scope of activity of “SNGN Romgaz SA – Underground Gas Storage Subsidiary Depogaz Ploiesti SRL” from NACE class 5210 - “Warehousing and Storage” to NACE 0910 - “Support activities for petroleum and natural gas extraction”.

**Article 2**

Approves the amend the Articles of Incorporation of S.N.G.N. Romgaz S.A. – Underground Gas Storage Depogaz Ploiesti S.R.L., as follows:

*“Chapter II. SCOPE OF ACTIVITY*

*ARTICLE 2.1 The company’s scope of activity is:*

- *the main scope of activity is “Support activities for petroleum and natural gas extraction” corresponding to NACE Group 091*

*main activity:*

- *support activities for petroleum and natural gas extraction corresponding to NACE code 0910*

*secondary activities:*

- *NACE code 5210 – Warehousing and storage*
- *NACE code 7022 - Business and other management consultancy activities*
- *NACE code 4221 – Construction of utility projects for fluids;*
- *NACE code 7112 – Engineering activities and related technical consultancy;*
- *NACE code 4321 – Electrical installation;*

*NACE code 7120 – Technical testing and analysis, including for natural gas;  
NACE code 2562 – General mechanics operations;  
NACE code 5224 – Handling activities”.*

**Article 3**

Authorises the Director General of S.N.G.N. Romgaz S.A. to sign the update and the proposed amendments to the Articles of Incorporation of S.N.G.N. Romgaz S.A. – Depogaz Ploiești S.R.L. Natural Gas Underground Storage Subsidiary.

**Article 4**

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

**CHAIRMAN OF THE MEETING**

**SECRETARY OF THE MEETING**