

RESOLUTION NO. 9/July 27, 2018**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 July 27, 2018, 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 supplementation of the scope of business activities of SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL by adding the following secondary business 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 2

Approves the amendment of the Articles of Incorporation of SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL, as follows:

*“Article 2.1 Secondary Business Activities shall be amended to read as follows:
NACE code 0910 – Support activities for petroleum and natural gas production;
NACE code 7022– Business and 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 SNGN Romgaz SA to sign the update and the proposed amendments to the Articles of Incorporation of SNGN Romgaz SA – Depogaz Ploiești SRL Natural Gas Underground Storage Subsidiary.

Article 4

Establishes August 16, 2018 as record date, namely the date for identifying the shareholders who are affected by the resolution of the Extraordinary General Meeting of Shareholders.

Article 5

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 July 27, 2018, in 4 (four) original copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
NISTORAN DORIN-LIVIU**



**SECRETARY OF THE MEETING
SUSANU NICU-ROMEO**

