

RESOLUTION NO. 7/June 15, 2020**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**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of June 15, 2020, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION**Article 1**

Approves S.N.G.N. Romgaz S.A. Development/Investment Strategy for 2020-2025, as attached.

Article 2

Approves to increase the limit of the credit facility contract no. 201812070225/2018 concluded with Banca Comerciala Romana S.A., for issuing letters of bank guarantee up to the limit of USD 100 million

Article 3

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

The present Resolution was signed on June 15, 2020, in 4 (four) original copies.

CHAIRMAN OF THE MEETING**SECRETARY OF THE MEETING**