

RESOLUTION NO. 10/August 23, 2018**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**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of August 23, 2018, 2:00 pm (Romania time) at the headquarters of “ROMGAZ”, located in Medias, 4 Constantin Motas square, Sibiu County Romania, the conference room, issues the following:

RESOLUTION**Article 1**

Takes note of the consolidated 2018 Income and Expenditure Budget of S.N.G.N. ROMGAZ SA Group.

Article 2

Approves the adjusted 2018 Income and Expenditure Budget of S.N.G.N. ROMGAZ SA.

Article 3

Authorizes the chairman and secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on August 23, 2018, in 4 (four) original copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS**

SECRETARY OF THE MEETING