

RESOLUTION NO. 13/December 6, 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 December 6, 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**

Appoints Ernst & Young Assurance Services S.R.L. as financial auditor of S.N.G.N. Romgaz S.A.

Article 2

Sets the minimum term of the financial audit contract to three years for providing specific services for years 2018, 2019 and 2020.

Article 3

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 December 6, 2018, in 4 (four) original copies.

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