





## RESOLUTION NO. 3/March 29, 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 March 29, 2018, hours 13:00 (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

Approve the 2018 Income and Expenditure Budget of Societatea de Gaze Naturale "ROMGAZ"- S.A..

## Article 2

Establish April 20, 2018 as "The Record Date", namely as the date of identifying the shareholders who are affected by the Resolutions of the Ordinary General Meeting of Shareholders.

## Article 3

Authorize the Chairperson and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on March 29, 2018, in 4 (four) original copies.

# CHAIRMAN OF THE BOARD OF DIRECTORS

### **SECRETARY OF THE MEETING**

Capital social: 385.422.400 RON

CIF: RO 14056826

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