

RESOLUTION NO. 5/May 17, 2019**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 May17, 2019, 1:00 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 SNGN Romgaz SA 2019 individual Income and Expenditure Budget.

Article 2

Takes note of SNGN Romgaz SA Group consolidated Income and Expenditure Budget for 2019.

Article 3

Authorizes the chairman and the secretary of the meeting to sign the resolution of SNGN Romgaz SA Ordinary General Meeting of Shareholders.

The present Resolution was signed on May 17, 2019, in 4 (four) original copies.

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