

**RESOLUTION NO. 2/ March 7, 2018****of the Extraordinary 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**

On March 7, 2018, 14:00 noon (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., (hereinafter referred to as “the Company” or “ROMGAZ”) have joined at the Extraordinary General Meeting of Shareholders („EGMS”) of „ROMGAZ” at its first convening, at the headquarters of “ROMGAZ”, located in Medias, 4 Constantin Motas square, Sibiu County Romania, the conference room, the EGMS being opened by its Chairman, Mr. Volintiru Adrian Constantin, as director of the company, authorised by Board of Directors Resolution No 9 from March 6, 2018 to exercise the duties of the Chairman of the Board of Directors of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., for the Extraordinary General Meeting of Shareholders on March 7, 2018.

In accordance with Article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Mr. Stoican Liviu as EGMS secretary.

Further to the debates, “ROMGAZ” shareholders, issues the following:

**RESOLUTION****Article 1**

Approve the conclusion of an Addendum to the Service Agreement dated December 19, 2013 (Annex C to the JOA concluded between SNGN ROMGAZ SA and AMROMCO ENERGY SRL), in according to the attached addendum draft.

**Article 2**

Approve the increase SNGN Romgaz S.A. working interest in the offshore exploration-development-production block EX-30 Trident located in the Black Sea by accepting a 2.2% share of Pantlantic’s working interest following its withdrawal.

**Article 3**

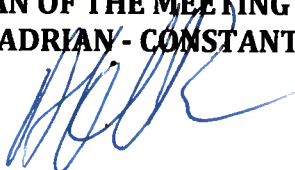
Establish March 27, 2018 as “The Record Date”, respectively the date for identifying the shareholders who are affected by the resolution of the Extraordinary General Meeting of Shareholders.

**Article 4**

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

The present Resolution was signed on March 7, 2018, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING  
VOLINTIRU ADRIAN - CONSTANTIN**

A handwritten signature in blue ink, appearing to be 'Adrian Constantin Volintiru', written over the printed name.

**SECRETARY OF THE MEETING  
STOICAN LIVIU**

A handwritten signature in blue ink, appearing to be 'Liviu Stoican', written below the printed name.