

RESOLUTION NO. 7/September 26, 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**

On September 26, 2019, 1:00 pm (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 Ordinary General Meeting of Shareholders („OGMS”) of „ROMGAZ” at its second convening, at the headquarters of “ROMGAZ”, located in Mediaș, 4 Constantin Motas square, Sibiu County Romania, the conference room, the OGMS being opened by its Chairman, Mr. Parpală Caius-Mihai, as director of the company, authorized to chair the OGMS on September 25, 2019, according to the mandate conveyed by Mrs. Stan-Olteanu Manuela-Petronela, Chairman of the BoD; mandate registered at ROMGAZ under No. 32058/24.09.2019.

In accordance with Article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Mr. Stoicovici Ioan as OGMS secretary.

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

RESOLUTION**Article 1**

Takes note of the 1st Half Year Report on the economic-financial activity of Romgaz Group on June 30, 2019 (January 1, 2019-June 30, 2019).

Article 2

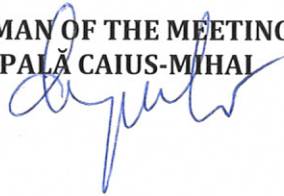
Approves in principle for SNGN ROMGAZ SA to procure 20% of the shares issued by GASTRADE S.A..

Article 3

Approves the procurement of external legal consultancy, assistance and/or representation services for S.N.G.N. ROMGAZ S.A. in connection with the purchase of shares in GASTRADE S.A. – L.N.G. ALEXANDROUPOLIS I.N.G.S. project.

The present Resolution was signed on September 26, 2019, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING
PARPALĂ CAIUS-MIHAI**



**SECRETARY OF THE MEETING
STOICOVICI IOAN**

