

RESOLUTION NO. 6/September 19, 2017**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**

Today, September 19, 2017, 13:00 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 Ordinary General Meeting of Shareholders („OGMS”) 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 OGMS being opened by its Chairperson, Mr. Gheorghe Gabriel Gheorghe as Chairperson of the Board of Directors.

Further to the debates, “ROMGAZ” shareholders decide as follows:

Article 1

The representative of the majority shareholder, the Romanian State acting through the Ministry of Energy, is authorised to sign the director agreements with the members of SNGN Romgaz S.A. Board of Directors appointed according to GMS Resolution of September 7, 2017.

Article 2

Approve Half - Yearly Report of Societatea Nationala de Gaze Naturale “ROMGAZ” – S.A. Medias regarding its economic and financial activity on June 30, 2017 (period January 1, 2017 - June 30, 2017), which includes:

- a) Information on the performance of the directors’ mandate contracts, on the company’s financial performance and on the company’s financial statements;
- b) Fulfilment of performance indicators, review of each indicator in relation with its share of accomplishment and set target value;
- c) Individual interim financial statements for six-month and three-month periods ended June 30, 2017, prepared in accordance with International Financial Reporting Standards as adopted by the European Union and Ministry of Finance Order 2844/2016 with the independent auditor’s review report.

Article 3

Establish October 8, 2017 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 4

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

The present Resolution is signed today, September 19, 2017, in Medias, in 4 (four) original copies.

CHAIRPERSON
Gheorghe Gabriel Gheorghe



Secretary of the meeting
Nicu-Romeo Susanu

