

*February 03, 2016***ANNOUNCEMENT****regarding the publication of the new Code of Corporate Governance
of S.N.G.N. ROMGAZ S.A.**

The Board of Directors of S.N.G.N. ROMGAZ S.A. has approved **the company's Code of Corporate Governance**, issued in compliance with the Bucharest Stock Exchange Code of Corporate Governance, applicable from January 4, 2016 .

S.N.G.N. ROMGAZ S.A. Code of Corporate Governance is available on the company's website (www.romgaz.ro), at *Investor Relations - Corporate Governance*.

Director General
Virgil - Marius METEA

