

ROMGAZ

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România



CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and CNVM Regulation no. 1/2006

Report date: July 28, 2017

Company name: **Societatea Nationala de Gaze Naturale ROMGAZ S.A.**

Address: **Mediaș, 4 Constantin I. Motas Square, Sibiu County - Romania, 551130**

Phone/fax no: **004-0269-201020 / 004-0269-846901**

Fiscal Code: **RO14056826**

Trade Register registration number: **J32/392/2001**

Subscribed and paid in share capital: **385,422,400 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB), London Stock Exchange (LSE)**

Significant event to be reported:

- **Change the composition of the Board of Directors of S.N.G.N. ROMGAZ S.A.**

The Board of Directors of S.N.G.N. ROMGAZ S.A., adjourned in the meeting of July 27, 2017, decided as follows:

- Takes note of Mr. **Sebastian - Gabriel Tcaciuc** resignation as director in the Board of Directors starting with August 11, 2017;
- In view of the new vacancy, appoints Ms. **Sorana - Rodica Baciu** as interim director in the Board of Directors starting with August 11, 2017 until the next Ordinary General Meeting of Shareholders

Director General
Virgil - Marius METEA

