

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 A.S.F. Regulation no. 5/2018

Report date: **October 29, 2019**

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

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

Phone/fax no: **004-0374-401020 / 004-0269-846901**

Fiscal Code: **RO14056826**

LEI Code: **2549009R7KJ38D9RW354**

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:

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. from October 28, 2019 (OGMS);**
- **Extension of S.N.G.N. Romgaz S.A. interim directors' mandates for a period of 2 months, starting with the expiry date.** The interim directors of S.N.G.N. Romgaz S.A. were elected by art. 1 from OGMS Resolution no. 6/2019, for a 4 months mandate according to art. 64¹ from GEO no. 109/2011

The quorum conditions for the OGMS, joined on the second convening, were fulfilled according to the provisions of Article 15, paragraph 13 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 112, paragraph 2 from the Company Law no.31/1990.

Attached: Resolution no. 8 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of October 28, 2019

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**



Capital social: 385.422.400 lei

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/392/2001

RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș

RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



S.N.G.N. Romgaz S.A.
551130, Piața C.I. Motas, nr.4
Mediaș, jud. Sibiu - România
Telefon 004-0374-401020
Fax 004-0269-846901
E-mail secretariat@romgaz.ro
www.romgaz.ro

ROMGAZ

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



RESOLUTION NO. 8/October 28, 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**

The Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its second convening, of October 28, 2019, 1:00 pm (Romania time) at the S.N.G.N. ROMGAZ S.A. working point located in Bucharest, Sector 1, 59 Grigore Alexandrescu Street, 5th floor, issues the following:

RESOLUTION

Article 1

Approves the extension of interim directors' mandates with a 2 months term from the expiry date, according to the provisions of art. 64¹ para (5) of GEO 109/2011.

Article 2

Approves the conclusion of addenda to the director agreements to extend by 2 months the term of the director agreements of interim directors.

Article 3

Mandates the representative of the major shareholder, the Ministry of Energy, to sign the addenda for the extension of the director agreements of interim directors.

The present Resolution was signed on October 28, 2019, in 4 (four) original copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
STAN-OLTEANU MANJELA-PETRONELA**

St. 28.10.2019

**SECRETARY OF THE MEETING
ȘTEFĂNESCU ADINA CAMELIA**

Adina Ștefănescu

Capital social: 385.422.400 lei
CIF: RO 14056826
Nr. Ord.reg.com/an : J32/392/2001
RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș
RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



S.N.G.N. Romgaz S.A.
551130, Piața C.I. Motas, nr.4
Mediaș, jud. Sibiu - România
Telefon 004-0269-201020
Fax 004-0269-846901
E-mail secretariat@romgaz.ro
www.romgaz.ro