



**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: **September 26, 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. of September 26, 2019 (OGMS);**

The quorum conditions for the OGMS, joined on the second convening, have been 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. 7 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of September 26, 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



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**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 1<sup>st</sup> Half Year Report on the economic-financial activity of Romgaz Group on June 30, 2019 (January 1, 2019-June 30, 2019).

**Article 2**

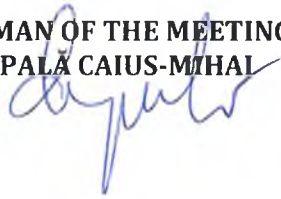
Approves in principle for SNGN ROMGAZ SA to procure 20% of the shares issued by GASTRADE S.A..

**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  
PARPALA CAIUS-MIHAI**



**SECRETARY OF THE MEETING  
STOICOVICI IOAN**

