

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: **December 31, 2018**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:**

- **Revocation of Resolution to Convene the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on February 22 (25), 2019**

Considering the convening of S.N.G.N. Romgaz S.A. Ordinary General Meeting of Shareholders on February 22 (25), 2019 (**OGMS**), as stipulated in the Board of Directors Resolution no. 62/December 19, 2018 having as main scope **the approval of financial and non-financial performance indicators as resulting from S.N.G.N Romgaz. S.A. Governance Plan**, and the occurrence of changes in the natural gas sector legislation subsequent to the OGMS Convening Notice, **the Board of Directors decided on December 31, 2018 to revoke the Resolution to convene the OGMS.**

After reviewing S.N.G.N. Romgaz S.A. Governance Plan and the targets relating to financial and non-financial performance indicators resulting from the company's Governance Plan, the Board of Directors will convene the OGMS for the approval of financial and non-financial performance indicators resulting from S.N.G.N. Romgaz S.A. Governance Plan.

Attached:**Resolution of the Board of Directors no. 65 from December 31, 2018**

**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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