

**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: **June 15, 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: **004-0269-201020 / 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:

- **Appointment of Mr. Volintiru Adrian Constantin as Director General for a period of 4 months**

By Resolution no. 29/June 14, 2018, the Board of Directors of S.N.G.N. Romgaz S.A., based on article 64<sup>2</sup> paragraph 1 of G.E.O. no. 109/2011, appoints Mr. Volintiru Adrian Constantin as Director General of S.N.G.N. Romgaz S.A., for a period of 4 months.

**Chairman of  
The Board of Directors,  
Dorin-Liviu NISTORAN**

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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