



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: **March 11, 2020**

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 Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of March 11, 2020 (EGMS);**

The quorum conditions the EGMS have been fulfilled according to the provisions of Article 15, paragraph 14 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and Article 115, paragraph 1 from the Company Law no.31/1990.

Attached:

Resolution no. 2 of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of March 11, 2020

**Chief Executive Officer,
Constantin Adrian VOINTIRU**



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RESOLUTION NO. 2/March 11, 2020**of the Extraordinary 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 Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of March 11, 2020, 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 purchase of external legal advisory, assistance and/or representation services for S.N.G.N. ROMGAZ S.A. with respect to negotiating and as the case maybe acquiring a participating interest from ExxonMobil on block Neptun Deep offshore.

Article 2

Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The present Resolution was signed on March 11, 2020, in 4 (four) original copies.

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



**SECRETARY OF THE MEETING
SUSANU NICU-ROMEO**

