

ROMGAZ

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



November 7, 2018



ANNOUNCEMENT

According with the provisions of Law no. 24/2017 art. 122, paragraph 1, S.N.G.N. ROMGAZ S.A. informs the market upon the fact that the Board of Directors, adjourned on November 7, 2018, endorsed the request sent by the majority shareholder of ROMGAZ, the Romanian State represented by the Ministry of Energy, regarding the distribution in 2018 of **RON 1.30/share additional dividend**, in total amount of RON 501,049,120.

**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 330S V024 6190 3300 - BRD Mediaș



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