

September 08, 2017

Announcement

According with the provisions of Law 24/2017, art.122, S.N.G.N. ROMGAZ S.A. informs the market about the request received from the Romanian State as shareholder of S.N.G.N. ROMGAZ S.A. (owning 70.0071% of the share capital), represented by the Ministry of Energy, regarding the immediate convening of Ordinary General Meeting of Shareholders having the main item on the agenda „approve the distribution of RON 750,000,000 as dividends, in compliance with art. II and art. III of GEO 29/2017, to the company’s shareholders, according to their participation in the company’s share capital”.

In the immediate following period, S.N.G.N. Romgaz S.A. Board of Directors will convene the Ordinary General Meeting of Shareholders.

Director General

Virgil - Marius METEA

