

# ROMGAZ

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



April 25, 2019

## ANNOUNCEMENT

**S.N.G.N. ROMGAZ S.A.** informs the shareholders and investors that the **Annual Report for the year ended 2018**, approved by the Resolution No. 3 of the Ordinary General Meeting of Shareholders on April 25, 2019, is available starting with **April 25, 2019, 3:00 PM** (Romania time), as follows:

- in electronic format on the Company's website [www.romgaz.ro](http://www.romgaz.ro) → *Investor Relations* → *Annual Reports*;
- in printed format – at the Company's Headquarters, Mediaș, 4 C.I. Motas Square, Sibiu County.

The Annual Report was prepared in accordance with *Annex 15 of F.S.A. Regulation No 5/2018 on Issuers of Financial Instruments and Market Operations* and is published according to *art.63 of the Law no. 24/2017 regarding Issuers of Financial Instrument and Market Operations*, comprising:

- The Consolidated Board of Directors' Report for year 2018;
- The Independent Auditor's Report on the Audit of the consolidated financial statements;
- Consolidated Financial Statements for the year ended on December 31, 2018, prepared in accordance with IFRS;
- Company's Management Statement on the Financial Statements of the Group for the year ended on December 31, 2018 and on the Consolidated Board of Directors' Report;
- The Independent Auditor's Report on the Audit of the standalone financial statements;
- Individual Financial Statements for the year ended on December 31, 2018, prepared in accordance with IFRS;
- Company's Management Statement on the Financial Statements of the Company for the year ended on December 31, 2018 and on the Consolidated Board of Directors' Report.

The reports are submitted to Bucharest Stock Exchange, Financial Supervisory Authority and London Stock Exchange.

Publication of the 2018 Annual Report will not be followed by a conference call.

**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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