

## CURRENT REPORT

In compliance with the Romanian Capital Market Law no. 297/2004 and CNVM Regulation no. 1/2006

**Report date:** February 5, 2014

**Company name** Societatea Nationala de Gaze Naturale ROMGAZ S.A.

**Address:** Medias, 4 Constantin I. Motas Square, Sibiu County – Romania, 551130

**Phone/fax no:** 004-0269-201020 / 004-0269-846901

**Fiscal Code:** RO14056826

**Trade Register registration number:** J32/392/2001

**Subscribed and paid in share capital:** 385,422,400 RON

### Significant event to be reported:

- **Changes on the structure of the Board of Directors of S.N.G.N. ROMGAZ S.A.**

In compliance with Resolution nr.21 of the Extraordinary General Meeting of Shareholders on December 30, 2013, the Board of Directors composition changes as follows:

- Active Board of Directors members on December 30, 2013, recertified by cumulative vote:
  - Mrs Aurora Negruț
  - Mr Virgil – Marius Metea
  - Mr Constantin – Adrian Volintiru
  - Mr Eugen – Dragoș Doros
- New Board of Directors members elected by cumulative vote on December 30, 2013:
  - Mrs Ecaterina Popescu
  - Mr Peter Jansen
  - Mr David Klingensmith

This change was registered at Trade Register Office on February 4, 2014 under the Resolution no. 1382 from February 3, 2014.

**Director General**  
**Virgil Metea**