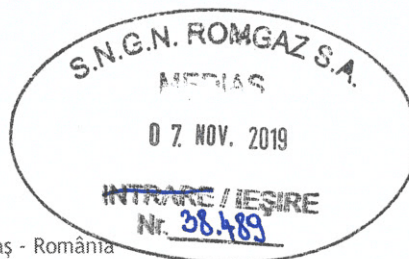


ROMGAZ

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



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: **November 7, 2019**

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

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

Phone/fax no: **004-0374-401020 / 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)**

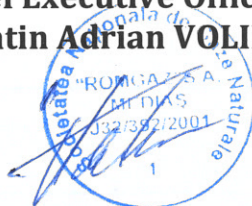
Significant event to be reported:

- **Changing of public institution exercising the rights of the Romanian state as major shareholder of Societatea Nationala de Gaze Naturale ROMGAZ S.A. (S.N.G.N. ROMGAZ S.A.)**

Starting from the effective date of the *Emergency Ordinance No. 68 of November 6, 2019 on establishing of some measures concerning central public administration and for modification and supplementation of some laws*, published in the Official Gazette No. 898 /November 6, 2019,

The Ministry of Economy, Energy and Business Environment takes over from the Ministry of Energy the competencies related to the powers exercised as state shareholder of S.N.G.N. ROMGAZ S.A.

**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 Medias

RO12 BRDE 3305 V024 6190 3300 - BRD Medias



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