

ROMGAZ

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



CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and CNVM Regulation no. 1/2006

Report date: **October 20, 2017**

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

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

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

- **Changes in S.N.G.N. Romgaz S.A. Board of Directors;**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting of October 19, 2017:

- took note of Mr. Gheorghe Gheorghe – Gabriel resignation as Chairman of the Board of Directors and as member of S.N.G.N. Romgaz S.A. Board of Directors;
- elected Mr. Nistoran Dorin-Liviu, as Chairman of the Board of Directors, on the vacant position as a result of Mr. Gheorghe Gheorghe – Gabriel resignation.

**Director General,
Virgil - Marius METEA**

