



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 A.S.F. Regulation no. 5/2018

Report date: **November 6, 2019**

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

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

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

- **Resolution of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. from November 6, 2019 (OGMS);**

The quorum conditions for the OGMS, joined on the second convening, were fulfilled according to the provisions of Article 15, paragraph 13 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 112, paragraph 2, from the Company Law no.31/1990.

Attached: Resolution no. 9 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of November 6, 2019

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**

NELU PARASCHIV



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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RESOLUTION NO. 9/November 6, 2019**of the Ordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Mediaș, 4 Constantin Motas square, Sibiu County, Romania, registered
with the Trade Register Office attached to Sibiu Law Court under no. J32/392/2001,
fiscal code RO 14056826**

On November 6, 2019, 1:00 pm (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., (hereinafter referred to as “the Company” or “ROMGAZ”) have joined at the Ordinary General Meeting of Shareholders („OGMS”) of „ROMGAZ” at its second convening, at the headquarters of “ROMGAZ”, located in Mediaș, 4 Constantin Motas square, Sibiu County Romania, the conference room, the OGMS being opened by its Chairman, Mr. Parpală Caius-Mihai, as director of the company, authorized to chair the OGMS on November 6, 2019, according to the mandate conveyed by Mrs. Stan-Olteanu Manuela-Petronela, Chairman of the BoD; mandate registered at ROMGAZ under No. 37997/5.11.2019.

In accordance with Article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Mr. Balazs Botond as OGMS secretary.

Further to the debates, “ROMGAZ” shareholders, issues the following:

RESOLUTION**Article 1**

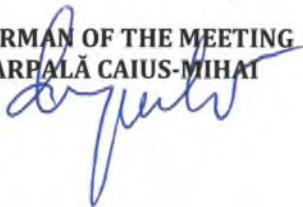
Approves the conclusion of the addendum no. 10/2019 to the natural gas sales agreement no. 8/2016 concluded between S.N.G.N. Romgaz S.A. Mediaș and Electrocentrale București S.A..

Article 2

Authorises the Chairman and the Secretary of the meeting to sign the resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on November 6, 2019, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING
PARPALĂ CAIUS-MIHAI**



**SECRETARY OF THE MEETING
BALAZS BOTOND**

