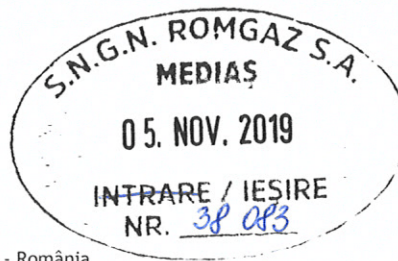


ROMGAZ

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

Report date: **November 5, 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:

- **Appointment of S.N.G.N. Romgaz S.A. interim Chief Financial Officer**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting of November 4, 2019 took note of the vacancy of the CFO position and approved the appointment of **Mr. Veza Marius Leonte** as **interim CFO** until December 28, 2019, according to the law.

**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 330S V024 6190 3300 - BRD Mediaș



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