

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: **December 15, 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 events to be reported:**

- **Mr. Virgil-Marius Metea was revoked from the position as Director General**
- **Mr. Corin-Emil Cindrea was appointed as Interim Director General**

By Resolution no. 36/December 14, 2017 the Board of Directors of S.N.G.N. Romgaz S.A. revokes, based on art. 2030 paragraph (1) and art. 231 of the Civil Code, **Mr. Virgil-Marius Metea's** mandate as director general, terminating thereby the mandate contract concluded between S.N.G.N. Romgaz S.A. and Mr. Virgil-Marius Metea. The revocation reasons are: management deficiencies, lack of compliance and implementation of decisions issued by control and regulation authorities but also by the Board of Directors.

Concurrently, by Resolution no. 37/December 14, 2017, the Board of Directors appoints **Mr. Corin-Emil Cindrea** as interim director general of S.N.G.N. ROMGAZ S.A. The term of Mr. Corin-Emil Cindrea's mandate as interim director general is 4 months, with the possibility to extend such up to maximum 6 months, based on solid grounds, according to article 64² of GEO no.109/2011.

**Chairman of
The Board of Directors,
Dorin-Liviu NISTORAN**

