

**ROMGAZ**

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



## CURRENT REPORT

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

Report date: **June 08, 2017**

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

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

Phone/fax no: **004-0269-201020 / 004-0269-846901**

Fiscal Code: **RO14056826**

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:

- **Election of Mr. Gheorghe Gheorghe – Gabriel as Chairman of S.N.G.N. Romgaz S.A. Board of Directors;**
- **Approval of the renewal of the Director General Contract of mandate for a period of 4 years.**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting of June 7, 2017, has elected Mr. Gheorghe Gheorghe – Gabriel as Chairman of the Board of Directors.

In the same meeting, the Board of Directors approved the renewal of the Director General Contract of mandate for a period of 4 years.

Director General,  
Virgil - Marius MITEA

