

ROMGAZ

Societatea Națională de Gaze Naturale Romgaz S.A. - Medias - 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: **August 07, 2018**

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**

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:

- **Refusal to accept the 4 months mandate as S.N.G.N. Romgaz S.A. Chief Financial Officer**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on July 27, 2018 appointed **Mr. Andrei Bobar** as Chief Financial Officer according to art. 64² par. 1 from O.U.G. no. 109/2011, for a period of 4 months.

On August 6, 2018, **Mr. Andrei Bobar informed S.N.G.N. Romgaz S.A. upon the refusal of the 4 months mandate** granted by S.N.G.N. Romgaz S.A. Board of Directors on July 27, 2018.

**Chief Executive Officer,
Adrian Constantin VOLINTIRU**



Capital social: 385.422.400 lei
CIF: RO 14056826
Nr. Ord.reg.com/an : J32/392/2001
RO08 RNCB 0231 0195 2533 0001 - BCR Medias
RO12 BRDE 3305 V024 6190 3300 - BRD Medias



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