

**ROMGAZ**

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



**CURRENT REPORT**

**In compliance with the Romanian Capital Market Law No. 297/2004 and CNVM Regulation No. 1/2006**

Report date: **January 30, 2015**

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**

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:**

- **Change of the composition of the Board of Directors of S.N.G.N. ROMGAZ S.A.**

S.N.G.N. ROMGAZ S.A Board of Directors has appointed **Mr. Dragos Dorcioman** as interim Director until the convening of the Ordinary General Meeting of Shareholders, in compliance with the provisions of Article 137<sup>2</sup> paragraph 1 of the Company Law no.31/1990 and the provisions of Article 17 paragraph 9(1) of the Articles of Incorporation.

Mr. Dragos Dorcioman's mandate as interim Director of S.N.G.N. ROMGAZ S.A. will be effective starting from **February 2, 2015**.

**Director General,  
Virgil - Marius Metea**

