

CURRENT REPORT

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

Report date: **January 23, 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 in composition of S.N.G.N. ROMGAZ S.A. Board of Directors**

As of **January 23, 2015**, **Mr. Sergiu – Cristian Manea** has resigned from his position as Director of S.N.G.N. ROMGAZ S.A.

Mr. Sergiu – Cristian Manea's mandate ceases in compliance with the provisions of Article 17 paragraph 13 of the S.N.G.N. ROMGAZ S.A. Articles of Incorporation as a result of notifying the Board of Directors on December 23, 2014 of his resignation.

The selection of a new Board member for the vacant position will be carried out in accordance with the legal and statutory provisions.

**Director General,
Virgil - Marius Metea**

