

CURRENT REPORT

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

Report date: **December 19, 2014**

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:

- **Changing of public institution exercising the rights of the Romanian state as shareholder of Societatea Nationala de Gaze Naturale ROMGAZ S.A. (S.N.G.N. ROMGAZ S.A.)**

Starting from the effective date of the **Emergency Ordinance No. 86 of December 17, 2014 on measures of reorganization of the central public administration and for modification and supplementation of some laws**, published in the Official Gazette No. 920/December 17, 2014,

The Ministry of Energy, Small and Medium Enterprises and Business Environment takes over from the Ministry of Economy the competencies related to the powers exercised as state shareholder of S.N.G.N. ROMGAZ S.A.

**Director General,
Virgil - Marius Mitea**

