

ROMGAZ

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



NOTICE

Following the votes cast, during the Ordinary General Meeting of Shareholders from January 15, 2020, no decision was taken regarding Item 1 of the Agenda and, in consequence, the decision in Item 2, which is ancillary, remains without object.

**Chairman of the Meeting
Botond Balazs**

**Secretary of the Meeting
Bobâlcă Cornel**

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



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