

**ROMGAZ**



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

**NOTICE**

For Item 4 on the agenda of the Extraordinary General Meeting of Shareholders as of August 9, 2017, the majority of the votes necessary for taking a resolution was not met.

**CHAIRPERSON**  
**Buzatu Florin Dănuț**

**Secretary of the Meeting**  
**Liviu Stoican**

Capital social: 385.422.400 RON  
CIF: RO 14056826  
Nr. Ord.reg.com/an : J32/392/2001  
RO08 RNCB 0231 0195 2533 0001 - BCR Mediaș  
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