



ANNOUNCEMENT

S.N.G.N. ROMGAZ S.A. informs the shareholders and investors that the **Annual Report for the year ended 2019**, approved by the Resolution No. 6 of the Ordinary General Meeting of Shareholders on April 22, 2020, is available starting with **April 23, 2020, 8:30 AM** (Romania time), as follows:

- in electronic format on the Company's website www.romgaz.ro → *Investor Relations* → *Annual Reports*;
- in printed format – at the Company's Headquarters, Mediaș, 4 C.I. Motas Square, Sibiu County.

The Annual Report was prepared in accordance with *Annex 15 of F.S.A. Regulation No 5/2018 on Issuers of Financial Instruments and Market Operations* and is published according to *art.63 of the Law no. 24/2017 regarding Issuers of Financial Instrument and Market Operations*, comprising:

- The Consolidated Board of Directors' Report for year 2019;
- The Independent Auditor's Report on the Audit of the consolidated financial statements;
- Consolidated Financial Statements for the year ended on December 31, 2019, prepared in accordance with IFRS;
- Company's Management Statement on the Financial Statements of the Group for the year ended on December 31, 2019 and on the Consolidated Board of Directors' Report;
- The Independent Auditor's Report on the Audit of the standalone financial statements;
- Individual Financial Statements for the year ended on December 31, 2019, prepared in accordance with IFRS;
- Company's Management Statement on the Financial Statements of the Company for the year ended on December 31, 2019 and on the Consolidated Board of Directors' Report.

The reports are submitted to Bucharest Stock Exchange, Financial Supervisory Authority and London Stock Exchange.

Publication of the 2019 Annual Report will not be followed by a conference call.

**Chief Executive Officer,
Constantin Adrian VOLANTIRU**

