

**ROMGAZ**



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

### **Announcement**

Considering that, in compliance with the Convening Notice of the Ordinary General Meeting of Shareholders of September 7, 2017 (published on the company's website) the candidates' proposals for the director position, related to item 2 on the agenda, may be made until August 23, 2017, the list with the candidates will be published on August 24, 2017, and on August 25, 2017 the special/general power of attorney forms for legal and natural persons will be updated and published, as well as the voting ballots for legal and natural persons, that are going to be used for casting the vote on item 2 of the agenda.

**Director General  
Metea Virgil Marius**



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  
RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș

S.N.G.N. Romgaz S.A.  
551130, Piața Constantin Moțaș, nr.4,  
Mediaș, jud. Sibiu - România  
Telefon 004-0269-201020  
Fax 004-0269-846901  
E-mail secretariat@romgaz.ro  
www.romgaz.ro