

**ROMGAZ**

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



## **CURRENT REPORT**

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

**Report date: September 22, 2015**

**Company name: Societatea Nationala de Gaze Naturale ROMGAZ S.A.**

**Address: Medias, 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:**

- **Postponing of the Extraordinary General Meeting of Shareholders (EGMS) of S.N.G.N. ROMGAZ S.A. from September 22, 2015 to September 23, 2015.**

On September 22, 2015, the quorum for convening EGMS has not been achieved according to the provisions of Article 15, paragraph 9 of the Articles of Incorporation of S.N.G.N. ROMGAZ S.A., therefore EGMS is convened on **September 23, 2015, at 12:00 noon (Romania time)**, at the same place and with the same agenda.

The Reference Date for identifying the shareholders entitled to attend and vote in the EGMS is the same, namely **September 11, 2015**.

**Director General,  
Virgil - Marius METEA**

