

# ROMGAZ

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



## CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and F.S.A. Regulation no. 5/2018

Report date: **January 30, 2020**

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

Address: **Mediaș, 4 Constantin I. Motas Square, Sibiu County - Romania, 551130**

Phone/fax no: **004-0374-201020 / 004-0269-846901**

Fiscal Code: **RO14056826**

LEI Code: **2549009R7KJ38D9RW354**

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:

- **Final settlement for file no. 2843/85/2018**

Subject to the provisions of article 234 paragraph 1, letter l) of F.S.A Regulation no. 5/2018 regarding Issuers of Financial Instruments and Market Operations, S.N.G.N. Romgaz S.A. informs the shareholders and investors that the request for appeal made by the applicant Sindicatul Liber Romgaz Mediaș was dismissed, according to Sibiu Court Ruling no. 210/cc/May 21, 2019, on grounds of lack of standing to bring proceedings.

The Ruling no. 210/cc/May 21, 2019 remained final, as the applicant Sindicatul Liber Romgaz Mediaș did not file for appeal within the legally provided term.

The Ruling is available on the Court's portal: <http://portal.just.ro>.

We remind that the event related to File no. 2843/85/2018 regarding "the establishment of absolute nullity of the provisions under Art. 1 of OGMS Resolution no. 8/July 6, 2018 and of the provisions under Art. 2-5 of the same Resolution" was subject of the Current Report published by S.N.G.N. Romgaz S.A. on January 21, 2019.

**Chief Executive Officer,  
Constantin Adrian VOLINTIRU**



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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