

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 CNVM Regulation no. 1/2006

Report date: **April 13, 2018**

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

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

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

Fiscal Code: **R014056826**

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:

- **Extension of the Director General's mandate**

By Resolution no. 19/April 12, 2018, S.N.G.N. Romgaz S.A. Board of Directors decides the extension of the Director General's mandate, Mr. Corin Emil Cindrea, for a period of 2 months, respectively until the date of June 14, 2018.

Mr. Corin Emil Cindrea's appointment as Director General has been established by Resolution no. 36/December 14, 2017, for a period of 4 months, with the possibility of extension up to 6 months.

**Director General,
Corin Emil CINDREA**

