



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: **September 27, 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: **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:

- **Action for annulment of the Resolution no. 8/July 6, 2018 of the Ordinary General Meeting of S.N.G.N. Romgaz S.A. Shareholders**

Under the provisions of Art. 234 par. 1 letter l) of A.S.F. Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations and of Art. 99 letter e) of Bucharest Stock Exchange Code - Market Operator, S.N.G.N. Romgaz S.A. informs the shareholders and investors that on September 26, 2018 the Company's Correspondence Entry received the notice regarding the case action filed by Mr. Micu Radu Constantin for "the annulment of OGMS Resolution no. 8/ July 6, 2018 ". The case represents the object of case file no. 1974/85/2018 filed with Sibiu County Court of Law.

**Chief Executive Officer,
Adrian Constantin 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 330S V024 6190 3300 - BRD Mediaș



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