



**ROMGAZ**

Societatea Națională de Gaze Naturale Romgaz S.A. - Medias - 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: **December 18, 2018**

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

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

Phone/fax no: **004-0374-401020 / 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:**

- **Request issued by shareholder Sindicatul Liber Romgaz S.A. (Romgaz Free Syndicate) for issuance of a Presidential Ordinance for suspending OGMS Resolution no. 8 from July 6, 2018**

According to the provisions of article 234 paragraph 1, letter l) from 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, on December 18, 2018, the company's Correspondence Entry received a request issued by Sindicatul Liber Romgaz S.A., as shareholder, relating to „Issuance of the Presidential Ordinance on suspending the OGMS Resolution no. 8/July 6, 2018 (...) until the court of first trial settles case file no. 2843/85/2018 pending before Sibiu County Court of Law”. The cause of action is scope of case file no. 2954/85/2018 of Sibiu County Court of Law.

**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 Medias  
RO12 BRDE 3305 V024 6190 3300 - BRD Medias



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