

**June 15, 2018****PRESS RELEASE****The Board of Directors decided to appoint Mr. Adrian Volintiru as Romgaz Director General**

S.N.G.N. ROMGAZ S.A. Board of Directors decided Thursday, June 14, 2018 to appoint Mr. Adrian Volintiru as director general of the company. With 18 years' experience in the oil and gas energy field, Mr. Volintiru will exercise the mandate for four months until finalising, according to the law, the selection procedure of the director general for a four year period.

To inform correctly the public opinion, the Board of Directors states that Mr. Corin Emil Cindrea who acted as interim director general, was not appointed due to defective management.

The Board of Directors reaffirms its commitment for developing Romgaz in compliance with all legal procedures and defending the company's legitimate interests. The company has to and will reach its investment targets in progress, in line with all legal and corporate governance principles.

S.N.G.N ROMGAZ S.A. Board of Directors