ROMGAZ



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

Appointment of Interim Director General

After Mr. Phd. geologist Marcel Adrian Piteiu resigned from the position as Director General of SNGN Romgaz SA Medias, the company's Board of Directors decided on January the 25th 2012 to appoint Mr. Dumitru Chisăliță as

Interim Director General.

Mr. Dumitru Chisăliță has been subsequently appointed as counsellor within the Ministry of Economy, Trade and Business Environment, and Mr. Costel Totan has succeeded to the position as Interim Director General of the company, based on the decision of the Board of Directors from February the 24th 2012. The mandate of the Interim Director General is effective until the end of the selection procedure and the appointment of the Director General, according to

the Government Emergency Ordinance nr. 109/2011.

Mr. Costel Totan held the position of Director of the Production Branch, Medias, with over 30 years experience in the gas field.

SNGN Romgaz SA Medias is one of the largest Romanian companies, ranked second in the top 50 companies, after Orange Romania, but ahead of OMV Petrom, according to the turnover and the profit rate for 2010.

Spokesman Lucian Stancu

Capital social: 383.038.380 RON

CIF: RO 14056826

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