



CURRENT REPORT

In compliance with the Romanian Capital Market Law No. 297/2004 and CNVM Regulation No. 1/2006

Report date: April 1st, 2014

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

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:

- Change of the composition of the Board of Directors of S.N.G.N. ROMGAZ S.A.

Mr. Doros Dragos-Eugen has resigned, starting from April 1st, 2014, from his position as Director of S.N.G.N. ROMGAZ S.A.

The Board of Directors acknowledged the resignation of Mr. Doros Dragos-Eugen from his position as Director of S.N.G.N. ROMGAZ S.A., starting from April 1st, 2014. The selection of a new member of the Board of Directors for the vacant position will be carried out in accordance with the legal and statutory provisions.

Director General,
Virgil - Marius Metea

