

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 CNVM Regulation no. 1/2006

Report date: **November 28, 2017**

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:

- **Changes in S.N.G.N. Romgaz S.A. Board of Directors**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting of November 27, 2017 took note of Mr. Stan Bogdan-Nicolae resignation as a member of the Board of Directors, starting with November 07, 2017 and ascertained a vacant position in the Board of Directors, starting with November 07, 2017, as a result of Mr. Stan Bogdan-Nicolae resignation as a member of the Board of Directors.

The Board of Directors appointed Mr. Volintiru Adrian Constantin and Mr. Anghel Daniel Florin as interim members until the next Ordinary General Meeting of Shareholders on the vacant positions, as a result of the resignation as Board members of Mr. Gheorghe Gabriel Gheorghe, starting with October 19, 2017 and of Mr. Stan Bogdan-Nicolae, starting with November 7, 2017.

Moreover, S.N.G.N. Romgaz S.A. Board of Directors appointed Mr. Cermonea Ioan Daniel, as Chairman of the Nomination and Remuneration Committee.

Director General,
Virgil - Marius METEA

