



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 F.S.A. Regulation no. 5/2018

Report date: **March 15, 2019**

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

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

Phone/fax no: **004-0269-201020 / 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:

- **Final settlement for file no. 2051/85/2018 regarding Presidential Ordinance for suspending OGMS Resolution no. 8 from July 6, 2018**

Subject to the provisions of article 234 paragraph 1, letter l) of 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 March 14, 2019, at company's Correspondence Entry was received Alba Iulia Court of Appeal's Decision no. 25/2019. The Decision repealed as unstamped the appeal made by Mr. Micu Radu Constantin in File no. 2051/85/2018. Mr. Micu Radu Constantin appealed Judgement no. 393/C/2018 by which Sibiu Court of Law declined his request of issuing a presidential ordinance for suspending S.N.G.N Romgaz S.A. OGMS Resolution no. 8/July 6, 2018.

The settlement is available on the Court's portal: <http://portal.just.ro>.

We note that the event related to File no. 2051/85/2018 was subject of the current report published by S.N.G.N. Romgaz S.A. on September 13, 2018.

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



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