



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: **July 27, 2018**

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:

- **Resolution of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of July 27, 2018 (EGMS)**

The quorum conditions for the EGMS have been fulfilled according to the provisions of Article 15, paragraph 14 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 115, paragraph 1 from the Company Law no.31/1990.

Attached:

Resolution no. 9 of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of July 27, 2018

**Chief Executive Officer,
Adrian Constantin 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



S.N.G.N. Romgaz S.A.
551130, Piața C.I. Motăș, nr.4
Mediaș, jud. Sibiu - România
Telefon 004-0374 -401020
Fax 004-0269-846901
E-mail secretariat@romgaz.ro
www.romgaz.ro

RESOLUTION NO. 9/July 27, 2018**of the Extraordinary General Meeting of Shareholders
Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A.**

**Registered office: Medias, 4 Constantin Motas square, Sibiu County, Romania,
registered with the Trade Register Office attached to Sibiu Law Court under no.
J32/392/2001, fiscal code RO 14056826**

The Extraordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of July 27, 2018, 2:00 pm (Romania time) at the headquarters of “ROMGAZ”, located in Medias, 4 Constantin Motas square, Sibiu County Romania, the conference room, issues the following:

RESOLUTION**Article 1**

Approves the supplementation of the scope of business activities of SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL by adding the following secondary business activities:

NACE code 4221 – Construction of utility projects for fluids;
NACE code 7112 – Engineering activities and related technical consultancy;
NACE code 4321 – Electrical installation;
NACE code 7120 – Technical testing and analysis, including for natural gas;
NACE code 2562 – General mechanics operations;
NACE code 5224 – Handling activities.

Article 2

Approves the amendment of the Articles of Incorporation of SNGN Romgaz SA – Filiala de Inmagazinare Gaze Naturale Depogaz Ploiesti SRL, as follows:

*“Article 2.1 Secondary Business Activities shall be amended to read as follows:
NACE code 0910 – Support activities for petroleum and natural gas production;
NACE code 7022– Business and management consultancy activities;
NACE code 4221 – Construction of utility projects for fluids;
NACE code 7112 – Engineering activities and related technical consultancy;
NACE code 4321 – electrical installation;
NACE code 7120 – Technical testing and analysis, including for natural gas;
NACE code 2562 – General mechanics operations;
NACE code 5224 – Handling activities.”*

Article 3

Authorises the Director General of SNGN Romgaz SA to sign the update and the proposed amendments to the Articles of Incorporation of SNGN Romgaz SA – Depogaz Ploiești SRL Natural Gas Underground Storage Subsidiary.

Article 4

Establishes August 16, 2018 as record date, namely the date for identifying the shareholders who are affected by the resolution of the Extraordinary General Meeting of Shareholders.

Article 5

Authorises the chairman and the secretary of the meeting to sign the resolution of the Extraordinary General Meeting of Shareholders.

The present Resolution was signed on July 27, 2018, in 4 (four) original copies.

**CHAIRMAN OF
THE BOARD OF DIRECTORS
NISTORAN DORIN-LIVIU**



**SECRETARY OF THE MEETING
SUSANU NICU-ROMEO**

