

ROMGAZ



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



To: Ordinary General Meeting of Shareholders

Having in view the following facts:

- the Company's strategic objectives are approved by the Ordinary General Meeting of Shareholders, in accordance with provisions of article 12, par. 4 letter a) of SNGN Romgaz S.A. Articles of Incorporation;
- in the meeting of March 12, 2018 the Board of Directors endorsed the Company's strategic objectives which are to be presented for approval to the Ordinary General Meeting of Shareholders;

please find enclosed, for your approval, SNGN Romgaz S.A. proposed strategic objectives.

CHAIRMAN OF THE BOARD OF DIRECTORS
Nistoran Dorin-Liviu

Capital social: 385.422.400 lei

CIF: RO 14056826

Nr. Ord.reg.com/an : J32/192/2001

RO08 RNCB 0231 0195 2533 0001 - BCR Medias

RO12 BRDE 3305 V024 6190 3300 - BRD Medias

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