

ROMGAZ

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



NOTICE

Following the votes cast, during the Extraordinary General Meeting of Shareholders from June 15, 2017, no decision was taken regarding Items 1 and 2 of the Agenda and, in consequence, the decisions in Item 3 and 4, which are ancilliary, remain without object.

CHAIRPERSON
Gheorghe Gheorghe Gabriel

Secretary of the Meeting
Liviu Stoican

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Nr. Ord.reg.com/an : J32/392/2001
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