

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

Report date: **December 11, 2019**

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

Address: **Mediaș, 4 Constantin I. Motas Square, Sibiu County – Romania, 551130**

Phone/fax no: **004-0374-401020 / 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. on December 11, 2019 (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. 10 of the Extraordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. on December 11, 2019**

**Chief Executive Officer,  
Constantin Adrian VOLINTIRU**

**NELU PARASCHIV**

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. Motas, nr.4  
Mediaș, jud. Sibiu - România  
Telefon 004-0374-401020  
Fax 004-0269-846901  
E-mail secretariat@romgaz.ro  
www.romgaz.ro



**RESOLUTION NO. 10/December 11, 2019**

**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**

On December 11, 2019, 1:00 pm (Romania time), the shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A., (hereinafter referred to as “the Company” or “ROMGAZ”) have joined at the Extraordinary General Meeting of Shareholders („EGMS”) of „ROMGAZ” at its first convening, at the headquarters of “ROMGAZ”, located in Medias, 4 Constantin Motas square, Sibiu County Romania, the conference room, the EGMS being opened by its Chairman, Mr. Parpală Caius-Mihai, as director of the company, authorized to chair the EGMS on December 11, 2019, according to the mandate conveyed by Mrs. Stan-Olteanu Manuela-Petronela, Chairman of the BoD; mandate registered at ROMGAZ under No. 42633/10.12.2019.

In accordance with Article 129 of Law no. 31/1990, „ROMGAZ” shareholders appoint Mr. Bobâlcă Cornel as EGMS secretary.

Further to the debates, “ROMGAZ” shareholders, issues the following:

**RESOLUTION**

**Article 1**

Does not approve the establishment of a joint stock company with the main business scope the supply of natural gas and electricity, together with Societatea de Administrare a Participatiilor in Energie S.A. (S.A.P.E. S.A.) and the Articles of Incorporation of such Company.

**Article 3**

Approves the procurement of external legal consultancy, assistance and/or representation services for SNGN Romgaz SA regarding a potential litigation on the development of C.T.E. Iernut with the partnership DuroFelguera and Romelectro.

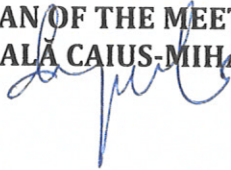


**Article 2**

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 December 11, 2019, in 4 (four) original copies.

**CHAIRMAN OF THE MEETING  
PARPALĂ CAIUS-MIHAI**



**SECRETARY OF THE MEETING  
BOBÂLCĂ CORNEL**

