

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: **October 28, 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:

- **Postponing the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. (OGMS) from October 26, 2019 to October 28, 2019**

On October 26, 2019, the quorum requirements needed to hold the OGMS were not achieved according to the provisions of Article 15, paragraph 12 of the Articles of Incorporation of S.N.G.N. ROMGAZ S.A. Therefore, the OGMS is convened on October 28, 2019, at 1:00 pm (Romania time), will have the same agenda and will be held in the same place.

The Reference Date for identifying the shareholders entitled to attend and vote in the OGMS is the same, namely October 16, 2019.

**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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