



**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: **August 23, 2018**

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

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

Phone/fax no: **004-0269-201020 / 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 Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of August 23, 2018 (OGMS)**
- **Approval of the adjusted Income and Expenditure Budget for 2018 of S.N.G.N. ROMGAZ S.A.**

The quorum conditions for the OGMS have been fulfilled according to the provisions of Article 15, paragraph 12 from S.N.G.N. ROMGAZ S.A. Articles of Incorporation and of Article 112, paragraph 1 from the Company Law no.31/1990.

### Attached:

**Resolution no. 10 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. of August 23, 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



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Fax 004-0269-846901  
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www.romgaz.ro



**RESOLUTION NO. 10/August 23, 2018****of the Ordinary 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 Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale „ROMGAZ” – S.A joined in the meeting, at its first convening, of August 23, 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**

Takes note of the consolidated 2018 Income and Expenditure Budget of S.N.G.N. ROMGAZ SA Group.

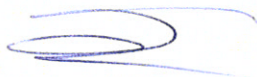
**Article 2**

Approves the adjusted 2018 Income and Expenditure Budget of S.N.G.N. ROMGAZ SA.

**Article 3**

Authorizes the chairman and secretary of the meeting to sign the Resolution of the Ordinary General Meeting of Shareholders.

The present Resolution was signed on August 23, 2018, in 4 (four) original copies.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS****SECRETARY OF THE MEETING**

Capital social: 385.422.400 lei

CIF: RO 14056826

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RO08 RNCB 0231 0195 2533 0001 - BCR Medias

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