

ROMGAZ

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



CURRENT REPORT

**In compliance with the Romanian Capital Market Law No. 297/2004 and
CNVM Regulation No. 1/2006**

Report date: **February 01, 2016**

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

Address: **Medias, 4 Constantin I. Motas Square, Sibiu County - Romania, 551130**

Phone/fax no: **004-0269-201020 / 004-0269-846901**

Fiscal Code: **RO14056826**

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:

- **Change of the composition of the Board of Directors of S.N.G.N. ROMGAZ S.A.**

The Board of Directors has acknowledged the resignation of Mrs. **Sorana - Rodica Baciu** from her position as Director of S.N.G.N. ROMGAZ S.A. and, in compliance with the Article 17 paragraphs 18 and 22 of the Articles of Incorporation of the Company, it ascertains the vacancy of the position as Director of S.N.G.N. ROMGAZ S.A., that will become effective starting with **February 22, 2016**.

**Director General,
Virgil - Marius METEA**

