

ROMGAZ

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



CURRENT REPORT

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

Report date: **January 13, 2015**

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**

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 **Mr. David Harris Klingensmith** from his position as Director of S.N.G.N. ROMGAZ S.A. and, in compliance with the Article 17 paragraph 13 of the Articles of Incorporation of the Company, it establishes that the resignation from the position as Director of S.N.G.N. ROMGAZ S.A. will be effective starting with **January 18, 2015**.

Also, in compliance with the provisions of Article 137² paragraph 1 of the Company Law no.31/1990 and the provisions of Article 17 paragraph 9(1) of the Articles of Incorporation, the Board of Directors has appointed **Mrs. Sorana Baci** as interim Director of S.N.G.N. ROMGAZ S.A. until the convening of the Ordinary General Meeting of Shareholders.

Mrs. Sorana Baci's mandate as interim Director of S.N.G.N. ROMGAZ S.A. will be effective starting with **January 19, 2015**.

Director General,
Virgil - Marius Metea

