ROMGAZ

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

CURRENT REPORT



1 5. APR. 2019

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: April 15, 2019 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: R014056826 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:

• Final settlement for file no. 2954/85/2018 regarding Presidential Ordinance for suspending OGMS Resolution no. 8 from July 6, 2018

Subject to the provisions of article 234 paragraph 1, letter l) of F.S.A Regulation no. 5/2018 regarding Issuers of Financial Instruments and Market Operations, S.N.G.N. Romgaz S.A. informs the shareholders and investors that, on April 12, 2019, at company's Correspondence Entry was received Alba Iulia Court of Appeal's Decision no. 86/2019. The Decision repealed the appeal made by Sindicatul Liber Romgaz Medias (Romgaz Medias Free Syndicate) in File no. 2954/85/2018.

Sindicatul Liber Romgaz Medias (Romgaz Medias Free Syndicate) appealed Ordinance no. 590/2018 by which Sibiu Court of Law declined his request of issuing a presidential ordinance for suspending S.N.G.N Romgaz S.A. OGMS Resolution no. 8/July 6, 2018 until the settlement of File no. 2843/85/2018 pending before Sibiu Court of Law.

The settlement is available on the Court's portal: <u>http://portal.just.ro</u>.

We note that the event related to File no. 2954/85/2018 was subject of the current report published by S.N.G.N. Romgaz S.A. on December 18, 2018.

Chief Executive Officer, Constantin Adrian VOLINTIRU





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