



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 CNVM Regulation no. 1/2006

Report date: November 3, 2017

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:

• Appointment of S.N.G.N. Romgaz S.A. Economic Director

S.N.G.N. Romgaz S.A. Board of Directors appointed **Mr. Andrei Bobar** as Economic Department Director in the meeting held on November 2, 2017.

Director General National Virgil - Marius METEA

J32/392/2901