

# ROMGAZ

Societatea Națională de Gaze Naturale Romgaz S.A. - Medias - 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: **January 21, 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: **004-0374-401020 / 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:

- **Legal action against the Resolution no. 8/July 6, 2018 of the Ordinary General Meeting of S.N.G.N. Romgaz S.A. Shareholders (OGMS)**

Under the provisions of Art. 234 par. 1 letter l) of A.S.F. Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations and of Art. 99 letter e) of Bucharest Stock Exchange Code - Market Operator, S.N.G.N. Romgaz S.A. informs the shareholders and investors that on January 18, 2019 the Company's Correspondence Entry received the notice regarding the case action filed by Sindicatul Liber „Romgaz” Medias (Romgaz Medias Free Union) for " the establishment of absolute nullity of Art. 1 of OGMS Resolution no. 8/July 6, 2018 and of the provisions under Art. 2-5 of the same Resolution". The case represents the object of case file no. 2843/85/2018 filed with Sibiu County Court of Law.

**Chief Executive Officer,  
Constantin Adrian 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 Medias  
RO12 BRDE 3305 V024 6190 3300 - BRD Medias



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