



CURRENT REPORT

In compliance with Law no. 24/2017 regarding Issuers of Financial Instruments and Market Operations and A.S.F. Regulation no. 5/2018

Report date: **March 20, 2020**

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

Address: **Mediaș, 4 Constantin I. Motas Square, Sibiu County – Romania, 551130**

Phone/fax no: **004-0374-401020 / 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:

- **Resolution of the Board of Directors of S.N.G.N. ROMGAZ S.A. regarding the acquisition of 20% of GASTRADE S.A.**

Subject to the provisions of article 234 paragraph 1 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 March 19, 2020, the Board of Directors decided that, given the present economic context, does not consider appropriate the acquisition of 20% of GASTRADE S.A.

We remind the fact that on September 26, 2019, through the Resolution no. 7 of the Ordinary General Meeting of Shareholders of S.N.G.N. ROMGAZ S.A. was approved, in principle, for S.N.G.N. ROMGAZ S.A. to procure 20% of the shares issued by GASTRADE S.A.

**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 Mediaș

RO12 BRDE 3305 V024 6190 3300 - BRD Mediaș



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