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: **June 15, 2018**
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: **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:

- **Appointment of Mr. Volintiru Adrian Constantin as Director General for a period of 4 months**

By Resolution no. 29/June 14, 2018, the Board of Directors of S.N.G.N. Romgaz S.A., based on article 64^2 paragraph 1 of G.E.O. no. 109/2011, appoints Mr. Volintiru Adrian Constantin as Director General of S.N.G.N. Romgaz S.A., for a period of 4 months.

Chairman of
The Board of Directors,
Dorin-Liviu NISTORAN