

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: **August 29, 2018**Company name: **Societatea Nationala de Gaze Naturale ROMGAZ S.A.**Address: **Mediaș, 4 Constantin I. Motas Square, Sibiu County – Romania, 551130**Phone/fax no: **004-0269-201020 / 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 S.N.G.N. Romgaz S.A. Chief Financial Officer**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on August 28, 2018, appointed **Mr. Andrei Bobar** as **Chief Financial Officer**, based on O.U.G. no. 109/2011, for a fixed period, starting August 28, 2018 until November 2, 2021.

Also, the Board of Directors approved the Mandate Contract for the Economic Director, contract that was subsequently signed by both parties.

**Chief Executive Officer,
Adrian Constantin VOLINTIRU**