

**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: **May 14, 2019**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:***

- **Change of S.N.G.N. Romgaz S.A. Board of Directors Chairperson**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting of May 14, 2019:

- took note of Mr. Nistoran Dorin-Liviu resignation as Chairman of the Board of Directors, starting with May 14, 2019;
- elected Mrs. Ungur Ramona as Chairperson of the Board of Directors.

**Chief Executive Officer,  
Constantin Adrian VOLINTIRU**