

ROMGAZ

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România



December 27, 2019

ANNOUNCEMENT

Election of the Chairman of S.N.G.N. ROMGAZ S.A. Board of Directors and approval of the membership of the Advisory Committees of the Board of Directors

Following the election of S.N.G.N. Romgaz S.A. Board of Directors interim members by Decision of the General Shareholders Meeting no. 11/December 23, 2019, the Board of Directors, adjourned in the meeting of December 27, 2019, decided to elect **Mrs. Stan-Olteanu Manuela-Petronela** as **Chairperson of the Board of Directors**.

In the same meeting it was approved **the membership of the Advisory Committees** of the Board of Directors, as follows:

Nomination and Remuneration Committee:

Mr. Balazs Botond – Chairman

Mr. Hărăbör Tudorel – member

Mrs. Stan-Olteanu Manuela-Petronela– member

Audit Committee:

Mr. Jansen Petrus Antonius Maria - Chairman

Mr. Ciobanu Romeo-Cristian – member

Mr. Jude Aristotel Marius– member

Mr. Marin Marius Dumitru – member

Mr. Hărăbör Tudorel – member

Strategy Committee:

Mr. Hărăbör Tudorel - Chairman

Mrs. Stan Olteanu Manuela Petronela – member

Mr. Jansen Petrus Antonius Maria – member

Mr. Marin Marius Dumitru – member

Mr. Jude Aristotel Marius – member

Mr. Ciobanu Romeo – member

Mr. Balazs Botond – member

**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 330S V024 6190 3300 - BRD Mediaș



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