

## **ANNOUNCEMENT**

### **Election of a New Chairperson of S.N.G.N. ROMGAZ S.A. Board of Directors and Modification of the Advisory Committees Members of the Board of Directors**

Further to the modification of the membership of S.N.G.N. ROMGAZ S.A. Board of Directors, and following the Decision of the General Shareholders Meeting no. 10/15.11.2016, the new Board of Directors, adjourned in the meeting of 23 November 2016, decided to elect **Mr. DUMITRU CHISĂLIȚĂ** as **Chairman 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:

#### **Audit Committee:**

Mr. Peter Jansen - Chairman;  
Mr. Sebastian Gabriel Tcaciuc - member;  
Mr. Jude Aristotel – member;  
Mr. Buzatu Florin Dănuț – member;  
Mr. Răzvan Stoicescu Florin – member.

#### **Nomination and Remuneration Committee:**

Mr. Sebastian Gabriel Tcaciuc – Chairman;  
Mr. Aurora Negruț – member;  
Mr. Peter Jansen – member;  
Mr. Buzatu Florin Dănuț – member;  
Mr. Răzvan Stoicescu Florin –member.

#### **Strategy Committee:**

Mrs. Aurora Negruț – Chairperson;  
Mr. Dumitru Chisăliță – member;  
Mr. Sebastian Gabriel Tcaciuc – member;  
Mr. Jude Aristotel – member;  
Mr. Buzatu Florin Dănuț – member.

**Director General,  
Virgil - Marius METEA**

