

# ROMGAZ

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



May 15, 2018



## ANNOUNCEMENT

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

Following the Decision of the General Shareholders Meeting no. 6/April 26, 2018 which approved the extension of S.N.G.N. Romgaz S.A. BoD interim members mandates, the Board of Directors, adjourned in the meeting of May 14, 2018, decided to elect **Mr. NISTORAN DORIN-LIVIU** as **Chairperson of the Board of Directors**.

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

#### **Audit Committee:**

Mrs. Baciu Sorana – Rodica - Chairperson;  
Mr. Ciobanu Romeo Cristian – member;  
Mr. Grigorescu Remus - member;  
Mr. Cermonea Daniel Ioan – member;  
Mr. Volintiru Adrian Constantin – member.

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

Mr. Grigorescu Remus – Chairperson;  
Mr. Nistoran Dorin - Liviu – member;  
Mrs. Baciu Sorana - Rodica – member;  
Mr. Cermonea Daniel Ioan – member;  
Mr. Volintiru Adrian Constantin – member.

#### **Strategy Committee:**

Mr. Ciobanu Romeo Cristian – Chairperson;  
Mr. Nistoran Dorin - Liviu – member;  
Mrs. Baciu Sorana - Rodica – member;  
Mr. Grigorescu Remus – member.

**Director General**  
**Corin-Emil CINDREA**

