

ROMGAZ

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



July 3, 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 members by Decision of the General Shareholders Meeting no. 6/June 26, 2019, the Board of Directors, adjourned in the meeting of July 3, 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:

Audit Committee:

- Mr. Jansen Petrus Antonius Maria - Chairman;
- Mr. Ciobanu Romeo-Cristian - member;
- Mr. Havrileț Niculae - member;
- Mr. Cîmpeanu Nicolae - member;
- Mr. Hărăbor Tudorel - member.

Nomination and Remuneration Committee:

- Mrs. Stan-Olteanu Manuela-Petronela - Chairperson;
- Mr. Hărăbor Tudorel - member;
- Mr. Parpală Caius-Mihai - member.

Strategy Committee:

- Mr. Havrileț Niculae - Chairman;
- Mr. Ciobanu Romeo-Cristian - member;
- Mr. Jansen Petrus Antonius Maria - member;
- Mr. Cîmpeanu Nicolae - member;
- Mr. Parpală Caius-Mihai - member.

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**

