

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



July 1, 2020

# 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. 8/ June 25, 2020, the Board of Directors, adjourned in the meeting July 1, 2020, 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. Ciobanu Romeo Cristian – Chairman

Mr. Balazs Botond - member

Mr. Jansen Petrus Antonius Maria – member

Mr. Simescu Nicolae Bogdan - member

Mrs. Stan Olteanu Manuela Petronela - member

## **Strategy Committee:**

Mr. Jansen Petrus Antonius Maria - Chairman

Mr. Balazs Botond - membru

Mr. Ciobanu Romeo Cristian – membru

Mr. Jude Marius Aristotel - membru

Mr. Simescu Nicolae Bogdan - membru

#### **Audit Committee:**

Mr. Marin Marius Dumitru - Chairman

Mr. Balazs Botond - member

Mr. Ciobanu Romeo Cristian - member

Mr. Jansen Petrus Antonius Maria - member

Mr. Jude Marius Aristotel - 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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