

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



December 28, 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. 14/ December 21, 2020, the Board of Directors, adjourned in the meeting December 28, 2020, decided to elect **Mr. JUDE ARISTOTEL MARIUS 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:

Nomination and Remuneration Committee:

- Mr. Ciobanu Romeo-Cristian Chairman;
- > Mr. Balazs Botond member
- Mr. Jansen Petrus Antonius Maria member
- Mr. Jude Aristotel Marius member
- Mr. Marin Marius Dumitru member

Audit Committee:

- Mr. Marin Marius-Dumitru Chairman
- Mr. Balazs Botond member
- > Mr. Ciobanu Romeo-Cristian member
- Mr. Jansen Petrus Antonius Maria member
- Mr. Jude Aristotel Marius member

Strategy Committee:

- Mr. Jansen Petrus Antonius Maria Chairman
- ➤ Mr. Balazs Botond member
- > Mr. Ciobanu Romeo-Cristian member
- Mr. Jude Aristotel Marius member
- > Mr. Simescu Nicolae Bogdan 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



