

September 15, 2021

## 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**

S.N.G.N. ROMGAZ S.A. informs its shareholders and investors that, following the election of S.N.G.N. Romgaz S.A. Board of Directors interim members by Decision of the General Shareholders Meeting no. 7/ September 9, 2021, the Board of Directors, adjourned in the meeting on September 14, 2021, decided to elect **Mr. Dan Dragos Dragan** 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. Sorici Gheorghe Silvian – Chairman
- Mr. Dragan Dan Dragos – member
- Mr. Jude Marius Aristotel – member

#### **Audit Committee:**

- Mr. Sorici Gheorghe Silvian – Chairman
- Mr. Simescu Nicolae Bogdan – member
- Mrs. Stan Olteanu Manuela Petronela – member

#### **Strategy Committee:**

- Mr. Balazs Botond – Chairman
- Mr. Dragan Dan Dragos – member
- Mr. Jude Marius Aristotel – member
- Mr. Niculescu George – member
- Mr. Simescu Nicolae Bogdan – member

**Chief Executive Officer,  
Aristotel Marius JUDE**