

March 14, 2022

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. 2/ February 28, 2022, the Board of Directors, adjourned in the meeting on March 14, 2022, 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. Batog Cezar – member
- Mr. Dragan Dan Dragos – member

Audit Committee:

- Mr. Sorici Gheorghe Silvian – Chairman
- Mr. Batog Cezar – member
- Mr. Simescu Nicolae Bogdan – member

Strategy Committee:

- Mr. Balazs Botond – Chairman
- Mr. Dragan Dan Dragos – member
- Mr. Jude Marius Aristotel – member
- Mr. Simescu Nicolae Bogdan – member
- Mr. Sorici Gheorghe Silvian – member

**Chief Executive Officer,
Aristotel Marius JUDE**