

June 17, 2022

## ANNOUNCEMENT

### Change of the Advisory Committees of the Board of Directors membership

S.N.G.N. ROMGAZ S.A. informs its shareholders and investors that in the Board of Directors meeting held on June 17, 2022 was approved the change of the **Board of Directors** advisory committees' membership.

Following the approved changes, the Board of Directors **Advisory Committees membership** is 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. Metea Virgil Marius – member
- Mr. Sorici Gheorghe Silvian – member

**Chief Executive Officer,  
Aristotel Marius JUDE**