

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



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

Capital social: 385.422.400 lei CIF: RO 14056826

Nr. Ord.reg.com/an: J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaş RO12 BRDE 330S V024 6190 3300 - BRD Mediaş

