

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



September 30, 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. 7/September 13, 2022, the Board of Directors, adjourned in the meeting on September 30, 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. Metea Virgil Marius member
- Mr. Sorici Gheorghe Silvian member

Chief Executive Officer, Razvan POPESCU

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



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