



November 14, 2023

ANNOUNCEMENT

Change in the membership of the Audit Committee, within S.N.G.N. ROMGAZ S.A. Board of Directors

S.N.G.N. ROMGAZ S.A. informs its shareholders and investors that, in the meeting held on November 14, 2023, by Decision no. 106, the Board of Directors approved membership of the **Audit Committee** as follows:

- Mr. Gheorghe Silvian SORICI - Chairman
- Mr. Razvan BRASLA - member
- Mr. Marius Gabriel NUT - member

Chief Executive Officer
Răzvan POPESCU