

July 31, 2025

ANNOUNCEMENT

Change in the membership of the Risk Management 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 July 30, 2025, by Decision no. 54, the Board of Directors approved membership of the **Risk Management Committee** as follows:

- Mrs. Lorena Elena STOIAN - Chairperson
- Mr. Botond BALAZS - member
- Mr. Marius Gabriel NUȚ - member

Chief Executive Officer
Răzvan POPESCU