

November 25, 2025

## ANNOUNCEMENT

### Change in the membership of the Risk Management Committee, within SNGN ROMGAZ SA Board of Directors

SNGN ROMGAZ SA informs its shareholders and investors that, in the meeting held on November 24, 2025, by Decision no. 102, the Board of Directors approved membership of the **Risk Management Committee** as follows:

- Mrs. Elena Lorena STOIAN - Chairperson
- Mr. Botond BALAZS - member
- Mr. Andrei Gabriel BENGHEA MALĂIEȘ - member

Chief Executive Officer  
Răzvan POPESCU