

November 21, 2025

ANNOUNCEMENT

Approval of the membership of the Advisory Committees of the Board of Directors

SNGN ROMGAZ SA informs its shareholders and investors that, in the meeting on November 21, 2025, ROMGAZ Board of Directors approved the membership of the Advisory Committees of the Board of Directors as follows:

Nomination and Remuneration Committee:

- Mr. Răzvan BRASLĂ - Chairman
- Mr. Botond BALAZS - member
- Mr. Marius Gabriel NUȚ - member

Audit Committee:

- Mr. Andrei Gabriel BENGHEA MĂLĂIEȘ - Chairman
- Mr. Răzvan BRASLĂ - member
- Mr. Marius Gabriel NUȚ - member

Risk Management Committee:

- Mrs. Elena Lorena STOIAN - Chairman
- Mr. Botond BALAZS - member
- Mr. Aristotel Marius JUDE - member

Strategy Committee:

- Mr. Botond BALAZS - Chairman
- Mr. Andrei Gabriel BENGHEA MĂLĂIEȘ - member
- Mr. Aristotel Marius JUDE - member
- Mr. Marius Gabriel NUȚ - member
- Mr. Iulius Dan PLAVETI - member

Chief Executive Officer,
Răzvan POPESCU