

July 1, 2020

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**

Following the election of S.N.G.N. Romgaz S.A. Board of Directors interim members by Decision of the General Shareholders Meeting no. 8/ June 25, 2020, the Board of Directors, adjourned in the meeting July 1, 2020, decided to elect **Mrs. Stan Olteanu Manuela Petronela** as **Chairperson 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. Ciobanu Romeo Cristian – Chairman
Mr. Balazs Botond – member
Mr. Jansen Petrus Antonius Maria – member
Mr. Simescu Nicolae Bogdan - member
Mrs. Stan Olteanu Manuela Petronela - member

Strategy Committee:

Mr. Jansen Petrus Antonius Maria – Chairman
Mr. Balazs Botond – membru
Mr. Ciobanu Romeo Cristian – membru
Mr. Jude Marius Aristotel - membru
Mr. Simescu Nicolae Bogdan - membru

Audit Committee:

Mr. Marin Marius Dumitru – Chairman
Mr. Balazs Botond – member
Mr. Ciobanu Romeo Cristian - member
Mr. Jansen Petrus Antonius Maria - member
Mr. Jude Marius Aristotel - member

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**