

March 18, 2021

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

S.N.G.N. ROMGAZ S.A. informs its shareholders and investors that, following the election of S.N.G.N. Romgaz S.A. Board of Directors interim members by Decision of the General Shareholders Meeting no. 1/ March 11, 2021, the Board of Directors, adjourned in the meeting March 17, 2021, decided to elect **Mr. Dan Dragos Dragan** as **Chairman 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. Sorici Gheorghe Silvian – Chairman
- Mr. Dragan Dan Dragos – member
- Mr. Jude Marius Aristotel – member

Audit Committee:

- Mr. Sorici Gheorghe Silvian – Chairman
- Mr. Simescu Nicolae Bogdan – member
- Mrs. Stan Olteanu Manuela Petronela – member

Strategy Committee:

- Mr. Balazs Botond – Chairman
- Mr. Dragan Dan Dragos – member
- Mr. Jude Marius Aristotel – member
- Mr. Niculescu George – member
- Mr. Simescu Nicolae Bogdan – member

**Chief Executive Officer,
Aristotel Marius JUDE**