S.N.G.N. Romgaz S.A. Board of Directors terminated mandates over the last 3 years:

Name	Position	Status	Term commencement date	Term termination date	Termination reason	Revocation Resolution
Dan Dragoș DRĂGAN	Non-executive non-independent BoD Member	Definitive	March 16, 2023	April 14, 2025	Revocation for non-attributable causes, to meet milestone No. 121 of Romania's National Recovery and Resilience Plan	OGMS Resolution no. 2/April 14, 2025
Gheorghe Silvian SORICI	Non-exectuive independent BoD Member	Definitive	March 16, 2023	April 14, 2025		
Cornel BENCHEA	Non-exectuive independent BoD Member	Interim	April 14, 2025	May 14, 2025	Resignation	
Dumitru CHISĂLIȚĂ	Nonexecutive non-independent BoD Member	Interim	April 14, 2025	November 11, 2025	Revocation following the completion of the selection procedure	OGMS Resolution no. 9/November 11, 2025
Iulius Dan PLAVETI	Non-exectuive independent BoD Member	Definitive	November 11, 2025	June 5, 2026	Resignation	