

February 15, 2021

PRESS RELEASE***** S.N.G.N. ROMGAZ S.A. Directorate Change**

- **Resignation from S.N.G.N. Romgaz S.A. Chairman of the Board of Directors position**
- **Appointment of S.N.G.N. Romgaz S.A. Chief Executive Officer for a 2 months mandate**

S.N.G.N. Romgaz S.A. Board of Directors, adjourned in the meeting on February 12, 2021, by Decision no. 10 from February 12, 2021, took note of Mr.'s Aristotel Marius JUDE resignation from the position of Chairman of the Board of Directors. Until the next Board of Directors meeting, Mr. Bogdan Nicolae SIMESCU shall exercise the atributions as Chairman of the Board of Directors.

In the same meeting, S.N.G.N. Romgaz S.A. Board of Directors, by Decision no. 11 from February 12, 2021, appointed Mr. Aristotel Marius JUDE as Chief Executive Officer of S.N.G.N. Romgaz S.A., starting with February 13, 2021, for a 2 months temporary mandate.

**Chairman of the Board of Directors
For the Board of Directors Meeting adjourned on February 12, 2021
Bogdan Nicolae SIMESCU**