



September 15, 2017

## ANNOUNCEMENT

### **Election of the Chairperson of S.N.G.N. ROMGAZ S.A. Board of Directors and Modification of the Advisory Committees Members of the Board of Directors**

Further to the modification of the membership of S.N.G.N. ROMGAZ S.A. Board of Directors, and following the Decision of the General Shareholders Meeting no. 5/September 7, 2017, the new Board of Directors, adjourned in the meeting of September 14, 2017, decided to elect **Mr. GHEORGHE GABRIEL GHEORGHE** 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:

#### **Audit Committee:**

Mrs. Baciu Sorana - Rodica - Chairperson;  
Mr. Grigorescu Remus - member;  
Mr. Cermonea Ioan Daniel - member;  
Mr. Ciobanu Romeo Cristian - member.

#### **Nomination and Remuneration Committee:**

Mr. Nistoran Dorin-Liviu - Chairperson;  
Mr. Gheorghe Gabriel Gheorghe - member;  
Mr. Stan Bogdan-Nicolae - member;  
Mr. Cermonea Ioan Daniel - member.

#### **Strategy Committee:**

Mr. Grigorescu Remus - Chairperson;  
Mr. Nistoran Dorin-Liviu - member;  
Mrs. Baciu Sorana - Rodica - member;  
Mr. Gheorghe Gabriel Gheorghe - member;  
Mr. Stan Bogdan-Nicolae - member.

**Director General,  
Virgil - Marius METEA**

