

ROMGAZ

Societatea Națională de Gaze Naturale Romgaz S.A. - Mediaș - România



January 26, 2018

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. 9/December 20, 2017, the new Board of Directors, adjourned in the meeting of January 25, 2018, decided to elect **Mr. NISTORAN DORIN-LIVIU** 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;
Mr. Volintiru Adrian – member.

Nomination and Remuneration Committee:

Mr. Grigorescu Remus – Chairperson;
Mr. Cermonea Ioan Daniel – member;
Mr. Nistoran Dorin - Liviu – member;
Mrs. Baciu Sorana - Rodica – member;
Mr. Volintiru Adrian – member.

Strategy Committee:

Mr. Ciobanu Romeo Cristian – Chairperson;
Mr. Grigorescu Remus – member;
Mr. Nistoran Dorin - Liviu – member;
Mrs. Baciu Sorana - Rodica – member.

**Director General,
Corin-Emil CINDREA**

