

ROMGAZ

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



July 17, 2018

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

Following the election of S.N.G.N. Romgaz S.A. Board of Directors members by Decision of the General Shareholders Meeting no. 8/July 6, 2018, the Board of Directors, adjourned in the meeting of July 16, 2018, decided to elect **Mr. NISTORAN DORIN-LIVIU 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:

Audit Committee:

Mr. Jansen Petrus Antonius Maria - Chairman;
Mrs. Ungur Ramona – member;
Mr. Ciobanu Romeo Cristian - member;
Mr. Jude Aristotel Marius – member.

Nomination and Remuneration Committee:

Mr. Grigorescu Remus – Chairman;
Mr. Nistoran Dorin - Liviu – member;
Mrs. Ungur Ramona – member;
Mr. Ciobanu Romeo Cristian – member.

Strategy Committee:

Mr. Ciobanu Romeo Cristian – Chairman;
Mr. Nistoran Dorin - Liviu – member;
Mr. Volintiru Constantin Adrian – member;
Mr. Jude Aristotel Marius – member;
Mr. Jansen Petrus Antonius Maria- member.

Chief Executive Officer
Adrian Constantin VOLINTIRU

