

March 20, 2023

## 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**

S.N.G.N. ROMGAZ S.A. informs its shareholders and investors that, following the appointment of seven S.N.G.N. Romgaz S.A. Board of Directors members by Decision of the General Shareholders Meeting no. 5/ March 14, 2023, the Board of Directors, adjourned in the meeting on March 20, 2023, appointed **Mr. Dan Dragos DRAGAN** 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:

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

- Mr. Gheorghe Silvian SORICI - Chairman
- Mr. Razvan BRASLA - member
- Mr. Dan Dragos DRAGAN - member

#### **Audit Committee:**

- Mr. Gheorghe Silvian SORICI - Chairman
- Marius Gabriel NUT - member
- Mrs. Elena Lorena STOIAN - member

#### **Strategy Committee:**

- Mr. Botond BALAZS – Chairman
- Mr. Razvan BRASLA - member
- Mr. Dan Dragos DRAGAN - member
- Mr. Aristotel Marius JUDE - member
- Mrs. Elena Lorena STOIAN - member

**Chief Executive Officer,  
Razvan POPESCU**