

November 4, 2020

## 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, in the meeting held on November 3<sup>rd</sup>, 2020, the Board of Directors noted the termination of the mandate as Board of Directors' Chairperson of **Mrs. STAN-OLTEANU MANUELA-PETRONELA** and elected **Mr. JUDE ARISTOTEL MARIUS** 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. Ciobanu Romeo-Cristian - Chairman;
- Mr. Balazs Botond - member
- Mr. Jansen Petrus Antonius Maria - member
- Mr. Jude Marius Aristotel - member
- Mr. Marin Marius-Dumitru - member

#### **Audit Committee:**

- Mr. Marin Marius-Dumitru - Chairman
- Mr. Balazs Botond - member
- Mr. Ciobanu Romeo-Cristian - member
- Mr. Jansen Petrus Antonius Maria - member
- Mr. Jude Marius Aristotel - member

#### **Strategy Committee:**

- Mr. Jansen Petrus Antonius Maria - Chairman
- Mr. Balazs Botond - member
- Mr. Ciobanu Romeo-Cristian - member
- Mr. Jude Marius Aristotel - member
- Mr. Simescu Nicolae Bogdan - member

**Chief Executive Officer,**  
**Constantin Adrian VOLINTIRU**

**Deputy Chief Executive Officer,**  
**Daniel Corneliu PENA**