

December 28, 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

Following the election of S.N.G.N. Romgaz S.A. Board of Directors interim members by Decision of the General Shareholders Meeting no. 14/ December 21, 2020, the Board of Directors, adjourned in the meeting December 28, 2020, decided to elect **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 Aristotel Marius - 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 Aristotel Marius - member

Strategy Committee:

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

**Chief Executive Officer,
Constantin Adrian VOLINTIRU**