

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



March 14, 2022

## 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 election of S.N.G.N. Romgaz S.A. Board of Directors interim members by Decision of the General Shareholders Meeting no. 2/ February 28, 2022, the Board of Directors, adjourned in the meeting on March 14, 2022, decided to elect **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. Sorici Gheorghe Silvian Chairman
- Mr. Batog Cezar member
- > Mr. Dragan Dan Dragos member

### Audit Committee:

- Mr. Sorici Gheorghe Silvian Chairman
- Mr. Batog Cezar member
- > Mr. Simescu Nicolae Bogdan member

#### **Strategy Committee:**

- Mr. Balazs Botond Chairman
- Mr. Dragan Dan Dragos member
- Mr. Jude Marius Aristotel member
- > Mr. Simescu Nicolae Bogdan member
- > Mr. Sorici Gheorghe Silvian member

## Chief Executive Officer, Aristotel Marius JUDE

Capital social: 385.422.400 lei CIF: RO 14056826 Nr. Ord.reg.com/an : J32/392/2001 RO08 RNCB 0231 0195 2533 0001 - BCR Mediaş RO12 BRDE 3305 V024 6190 3300 - BRD Mediaş



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