

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



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



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