

April 16, 2025

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 Decision of the General Shareholders no. 2 from April 14, 2025, by which two members of the Board of Directors were revoked and two interim members were elected, the Board of Directors, in the meeting on April 16, 2025, appointed Mr. Dumitru CHISĂLIȚĂ as Chairman of the Board of Directors.

In the same meeting, the membership of the Advisory Committees of the Board of Directors was approved as follows:

Nomination and Remuneration Committee:

- Mr. Răzvan BRASLĂ - Chairman
- Mr. Botond BALÁZS - member
- Mr. Dumitru CHISĂLIȚĂ - member

Audit Committee:

- Mr. Marius Gabriel NUȚ - Chairman
- Mr. Cornel BENCHEA - member
- Mr. Răzvan BRASLĂ - member

Risk Management Committee:

- Mr. Botond BALÁZS - Chairman
- Mr. Răzvan BRASLĂ - member
- Mr. Marius Gabriel NUȚ - member

Strategy Committee:

- Mr. Cornel BENCHEA - Chairman
- Mr. Dumitru CHISĂLIȚĂ - member
- Mr. Aristotel Marius JUDE - member

**Chief Executive Officer,
Răzvan POPESCU**