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

Societatea Națională de Gaze Naturale Romgaz S.A. T: 004-0374 – 401020 F: 004-0269-846901 E: secretariat@romgaz.ro 551130, Mediaş Piața C.I. Motaş, nr.4 Jud. Sibiu – România Capital social: 3.854.224.000 lei CIF: RO 14056826 Nr.ord.reg.com: J2001000392326