



February 18, 2025

ANNOUNCEMENT

Change in the membership of the Nomination and Remuneration Committee, within S.N.G.N. Romgaz S.A. Board of Directors

S.N.G.N. ROMGAZ S.A. informs its shareholders and investors that, in the meeting held on February 17, 2025, by Decision no. 9, the Board of Directors approved membership of the **Nomination and Remuneration Committee** as follows:

- Mr. Razvan BRASLA - Chairman
- Mr. Gheorghe Silvian SORICI - member
- Mr. Dan Dragos DRAGAN - member

Chief Executive Officer
Răzvan POPESCU

