



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 Silviu SORICI - member
- Mr. Dan Dragos DRAGAN - member

Chief Executive Officer  
Răzvan POPESCU

