

October 29, 2025

ANNOUNCEMENT

Election of the Chairman of SNGN ROMGAZ SA Board of Directors and approval of the membership of the Advisory Committees of the Board of Directors

SNGN ROMGAZ SA informs its shareholders and investors that, in the meeting on October 29, 2025, ROMGAZ Board of Directors took note of Mr. Dumitru CHISĂLIȚĂ's request to resign as Chairman of the Board of Directors and appointed Mr. Marius Gabriel NUȚ 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:

- Mrs. Elena Lorena STOIAN - Chairman
- Mr. Marius Gabriel NUȚ - member
- Mr. Răzvan BRASLĂ - member

Audit Committee:

- Mr. Răzvan BRASLĂ - Chairman
- Mr. Dumitru CHISĂLIȚĂ - member
- Mr. Marius Gabriel NUȚ - member

Risk Management Committee:

- Mrs. Elena Lorena STOIAN - Chairman
- Mr. Botond BALÁZS - member
- Mr. Marius Gabriel NUȚ - member

Strategy Committee:

- Mr. Botond BALÁZS - Chairman
- Mr. Dumitru CHISĂLIȚĂ - member
- Mr. Aristotel Marius JUDE - member

Chief Executive Officer,
Răzvan POPESCU

