

LETTERHEAD OF THE GENERAL SECRETARIAT OF THE GOVERNMENT

No. 20/32049/M.A.

DATE: 22.09.2023

SNTGN TRANSGAZ SA
ENTRY NO. 70379
DATE: 22.09.2023

To: THE NATIONAL GAS TRANSMISSION COMPANY "TRANSGAZ" S.A. MEDIAŞ

Attn.: Mr. Văduva Petru Ion, Chairman of the Board of Administration

Mr. Sterian Ion, Director General

Dear Sirs,

in accordance with the provisions of Article II para. (3), second sentence, of GEO no. 109/2011 on corporate governance of public companies, as amended, according to which "*shareholders, including the State Shareholder, may submit proposals for candidates to the general meeting of shareholders*", in conjunction with the provisions of Art. 117¹ para. (2) of Law no. 31/1990 on companies, republished, as amended, according to which "*if the agenda includes the appointment of administrators and members of the supervisory board, and the shareholders wish to submit proposals for candidates, the request shall include information on the names, place of residence and professional qualifications of the persons proposed for the respective positions*" and considering point 2 of the Notice of the Ordinary General Meeting of Shareholders of 11/12 October 2023, please find attached the proposals for the candidates for the positions of provisional administrators within S. N.T.G.N. Transgaz S.A., on behalf of the General Secretariat of the Government, in its capacity as public supervisory authority and representative of the Romanian State, majority shareholder, particularly Ms. Adina HANZA and Ms. Ilinca VON DERENTHALL.

Therefore, please find attached a list containing information on the names, place of residence and professional qualifications of the persons proposed for the position of interim administrator of S.N.T.G.N. Transgaz S.A. Mediaş.

Moreover, please find attached the documents required for the submission of applications for the above-mentioned persons, as follows:

- Copy of the identity document signed as true copy of the original by the holder of the identity document;
- Curriculum Vitae, updated, European model;
- Affidavit on the lack of criminal record;
- Affidavit on the non-registration on the list comprising the administrators whose mandate was revoked for reasons imputable to them;
- Affidavit on the non-existence of a conflict of interest situation;
- Affidavit on whether or not they have the status of "independent" within the meaning of the provisions of art. 138² of Law no. 31/1990 on companies, republished, as amended;
- Statement of consent for the processing of personal data.

Yours sincerely,

Secretary General of the Government

Mircea ABRUDEAN

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Stamp of the Secretary General of the General Secretariat of the Government

Annex to the letter no 20/32049/MA/22.09.2023

List containing information on the name, place of residence and professional qualification of the persons proposed for the position of interim administrator of S.N.T.G.N. Transgaz S.A.

No	Name and surname	Place of residence	Professional qualification
1.	Adina HANZA	Bucharest	Economics /Legal Sciences
2.	Ilinca VON DERENTHALL	Vienna	Economics

Secretary General of the Government

Mircea ABRUDEAN

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