



GENERAL SECRETARIAT OF THE GOVERNMENT

To: **The National Gas Transmission Company „Transgaz” S.A. Medias**
Mr. Petru Ion VĂDUVA, Chairman of the Board of Administration
Mr. Ion STERIAN, Director General

In accordance with the provisions of art. 64¹, para. (3) of GEO no. 109/2011 on the corporate governance of public enterprises, approved as amended by Law no. 111/2016, as amended, considering point 1 of the Convening of the Ordinary General Meeting of the Shareholders dated 14/15 June 2022, we hereby submit the proposals of candidates for the positions of interim administrators of SNTGN Transgaz SA Medias on behalf of the General Secretariat of the Government, as public guardianship authority and representative of the Romanian state as major shareholder, namely Mr. Csaba Orosz and Mr. Petrisor-Gabriel Peiu.

In this respect, please find attached the List comprising data on the name, place of residence and professional qualification of the persons proposed for the position of interim administrator of the SNTGN Transgaz SA.

At the same time, please find attached the documents required for the submission of the application 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 template;
- Affidavit on the lack of criminal record;
- Affidavit on the non-registration on the list comprising the administrators whose mandate has been revoked for reasons imputable to them;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;
- Affidavit on not being part of the Boards of Administration of other companies, incompatible with SNTGN Transgaz S.A. Medias and also, on no more than 3 Boards of Administration;
- Affidavit on their being employed within a public institution;
- Statement of consent for the processing of personal data.

Yours sincerely,

Marian NEACSU
Secretary General
Illegible signature

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

Annex to the letter no. _____/_____

The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of interim administrator of the SNTGN Transgaz SA

Tag no.	Name and surname	Place of residence	Professional qualification
1.	Csaba Orosz	Medias, Sibiu County	Economist
2.	Petrisor-Gabriel Peiu	Bucharest	Engineer

Marian NEACSU
Secretary General
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Stamp of the Secretary General of the General Secretariat of the Government