

SNTGN TRANSGAZ SA
ENTRY NO. 88825
OF 19.11.2021 – 12:46 O'CLOCK

No 20/27357/T.H.G
DATE 19.11.2021

THE GENERAL SECRETARIAT OF THE GOVERNMENT

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

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

Mr. Sterian Ion, Director General

From: **General Secretariat of the Government, Secretary General Tiberiu Horațiu**

GORUN

Ref: **Submission of proposals for the positions of interim administrators in the Board of Administration of SNTGN Transgaz SA Medias**

Dear Sirs,

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 and supplemented by Law no. 111/2016, as subsequently amended and supplemented, considering point 1 of the Convening of the Ordinary General Meeting of the Shareholders dated 14/15 December 2021, 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 majority shareholder, namely Mr. Orosz Csaba – Management Consultant at S.C. Apa Tarnavei Mari S.A. and Mrs. Toader Mihaela Virginia – Public Administrator at the Ilfov County Council.

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. Medias.

At the same time, we attach 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- Affidavit on the non-registration on the list comprising the administrators whose mandate has been revoked for reasons imputable to them;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 subsequently amended and supplemented;
- Affidavit on not being part of the Boards of Administration of other companies, incompatible with SNTGN Transgaz S.A. Medias and also, of no more than 3 Boards of Administration;
- Affidavit on being currently employed in a public institution
- Declaration of consent for the processing of personal data, according to the model published on the company's website at www.transgaz.ro.

Yours sincerely,

Secretary General

Tiberiu Horatiu GORUN

Illegible signature

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

Annex to the letter no 20/27357/19.11.2021/THG

List containing information on the name, place of residence and professional qualification of the persons nominated 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.	Orosz Csaba	Mediaş, the county of Sibiu	Economic sciences
2.	Toader Mihaela-Virginia	Bucharest	Legal sciences