

The General Secretariat of the Government

To the National Gas Transmission Company Transgaz SA

Mr. Ion Sterian, Director-General

Dear Mr. Sterian,

According to **Art. 5 (6) of Annex no. 1, Art. 4 (4) and Art. 5 (1) of Annex no. 1b of Government Resolution 639/2023** for the approval of the Methodological Rules for the application of GEO 109/2011 on the corporate governance of public enterprises, we submit for publication on the official website of the company, the ***Initial component of the Plan for the selection of candidates for the positions of National Gas Transmission Company Transgaz S.A. Board of Administration members***, as well as the ***Letter of Expectations as part of the initial component, necessary for the selection and evaluation of the members of the Board of Administration and directors of SNTGN Transgaz S.A., for 2025- 2029.***

Yours sincerely,

**for the SECRETARY GENERAL OF THE GOVERNMENT
DEPUTY SECRETARY GENERAL OF THE GOVERNMENT**

Adrian Țuțuianu

Signature

Stamp of the General Secretariat of the Government