

GENERAL SECRETARIAT OF THE GOVERNMENT

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

Mr. Ion Sterian, Director - General

Dear Sir,

Considering the provisions of **Article 11 (6) of GEO 68/2019** on the establishment of measures at the level of central public administration and for amending and supplementing normative acts, according to which the exercise of rights and the fulfilment of obligations arising from the capacity as shareholder of the Romanian State in the National Gas Transmission Company Transgaz S.A. Mediaș is carried out by the General Secretariat of the Government,

Pursuant to the provisions of **Article 119 (1) of Law No 31/1990** on companies, republished, as amended, to the provisions of **Article 105 (23) of Law 24/2017** on issuers of financial instruments and market operations, republished, as amended, corroborated with the provisions of **Art. 29 G.E.O. no. 109/2011** on the corporate governance of public enterprises, as subsequently amended and supplemented and of **article 3 para (1) point b) of Annex 1 to G.D. no 639/2023** for the approval of methodological rules for the application of Government Emergency Order no 109/2011 on corporate governance of public enterprises,

We would like to kindly request you to take the necessary actions to convene the Ordinary General Meeting of the Shareholders of S.N.T.G.N. TRANSGAZ S.A. with the following item on the agenda/draft resolution:

- 1. Launching the procedure for the selection and nomination of the members of the Board of Administration of S.N.T.G.N. Transgaz SA in compliance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises, as amended.**

Draft resolution:

1. With ___ votes For, representing ___% of the total number of the votes cast, and with ___ votes Against, representing ___% of the total number of the votes cast, approves/does not approve the launching of the procedure for the selection and nomination of the members of the Board of Administration of S.N.T.G.N. Transgaz SA in compliance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises, as amended. A number of

Translation from Romanian

____ shareholders, having ____ votes, adopted the position "Abstention" on this item.

Yours sincerely,

on behalf of the **Secretary General of the Government**
Deputy Secretary General of the Government
Adrian ȚUȚUIANU

Illegible signature and stamp

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