

Translation from Romanian



GENERAL SECRETARIAT OF THE GOVERNMENT

To,

THE NATIONAL GAS TRANSMISSION COMPANY "TRANSGAZ" S.A. MEDIAS

Attn.:

Mr. Lapusan Remus Gabriel, Chairman of the Board of Administration

Mr. Sterian Ion, Director General

Dear Sirs,

Considering the Decision of the OGMS of SNTGN TRANSGAZ S.A. no. 1/27.04.2017 and the Decision of the OGMS of SNTGN TRANSGAZ S.A. no. 13/28.12.2017;

Considering the fact that on 29.04.2021 the mandate of the members of the Board of Administration of SNTGN TRANSGAZ S.A. expires and considering art. 29 para. (14) and art. 28 para. (7) of GEO no. 109/2011 regarding the corporate governance of public companies, with the subsequent modifications and completions, corroborated with the provisions of art. 45 of the Methodological Norms for the application of certain provisions of GEO no. 109/2011 regarding the corporate governance of public companies, approved by GD no. 722/2016;

In applying the provisions of art. 60 and of art. 64⁴ of GEO no. 109/2011 regarding the corporate governance of public companies, with the subsequent modifications and completions, corroborated with the provisions of art. 3 of the Methodological norms for the application of some provisions of GEO no. 109/2011 regarding the corporate governance of public companies, approved by GD no. 722/2016,

In addition to the address of the General Secretariat of the Government no. 20/27217/THG/09.02.2021, we request you to take the necessary steps to convene the ordinary general meeting of the shareholders of SNTGN TRANSGAZ S.A. with the following agenda:

Initiation of the selection procedure of the members of the Board of Administration of SNTGN TRANSGAZ S.A., with the application of the provisions of art. 29 para. (3) of GEO no. 109/2011 on the corporate governance of public companies, with subsequent amendments and completions.

GENERAL SECRETARIAT OF THE GOVERNMENT

Draft decision:

“ With _____ votes For representing _____ % of the total number of votes cast, with _____ of votes Against representing _____% of the total number of votes cast and with _____ votes Abstentions, representing _____% of the total number of votes cast, approve the initiation of *the procedure for selecting the members of the Board of Administration of SNTGN TRANSGAZ S.A. with the application of the provisions of art. 29 paragraph (3) of GEO no. 109/2011 on the corporate governance of public cpmpanies, with subsequent amendments and completions.* ”

Yours sincerely,


Secretar General al Guvernului
Horatiu Tiberiu GORUN