

THE MINISTRY OF ECONOMY

The Department for Privatisation and State Ownership Administration (DPAPS)

To:     *The National Gas Transmission Company TRANSGAZ SA*  
          *Mr. Ion STERIAN – Director-General*

Attn:    *The Board of Administration*

Taking into consideration that the selection procedure in accordance with Art. 29 of GEO 109/2011 on the corporate governance of the public enterprises, as further amended and supplemented, for the appointment of two members in the Transgaz Board of Administration will be completed,

Based on Art. 119 of Companies' Law 31/1990, republished, as further amended and supplemented, we request you to take all actions for the convening of an ordinary meeting of the shareholders for the date of 28/29.12.2017, with the following agenda:

1. Election of two members of the Board of Administration;
2. Establishing of the duration of their mandates;
3. Approval of the contract of mandate form and of their gross remuneration;
4. Empowerment of the representative of the Ministry of Economy to sign the contracts of mandate of the new representatives on behalf of the Company;

We also request you to communicate the complete agenda after publication, according to the applicable laws.

At the same time, we communicate that the proposal regarding the contract of mandate form and the monthly fixed gross remuneration of the administrators are set by OGMS Resolution 1/27.04.2017 (Art. 13), adopted by Order 382/26.04.2017 of the Minister of Economy.

Yours sincerely,

Chairman

Victor Vlad Cazana

Signature

Stamp