

Letterhead of the General Secretariat of the Government

ANNOUNCEMENT

In accordance with the provisions of Government Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, and Government Decision no. 639/2023 for the approval of the Methodological Norms for the application of Government Ordinance no. 109/2011 on the corporate governance of public enterprises, the General Secretariat of the Government, as the supervising public authority, is in the process of selecting the members of the Board of Administration of **the National Gas Transmission Company Transgaz S.A.**

According to **Art. 10, para. (3) of Annex no. 1 to G.D. no. 639/2023**, "*Shareholders holding, individually or jointly, at least 5% of the share capital of the public enterprise have the right to make proposals for amending and completing the integral component of the selection plan within 5 days of publication*".

In the light of the above, **we hereby announce the Draft Integral Component of the Selection Plan for the appointment of members to the Board of Administration of National Gas Transmission Company Transgaz S.A. and we kindly request the shareholders holding, individually or jointly, at least 5% of the Company's share capital, to submit any proposals on the content of the attached documents, no later than 16.12.2024, 04.00 p.m., to the following email address: guvernanta.sgg@gov.ro.**

Annex: Draft Integral Component of the Selection Plan for the appointment of members of the Board of Administration of the National Gas Transmission Company Transgaz S.A., together with its annexes.