

Letterhead of the General Secretariat of the Government

ANNOUNCEMENT

REGARDING THE CONSULTATION OF THE SHAREEHOLDERS ON

The Profile of the Board of Administration of the National Natural Gas Transmission Company Transgaz S.A.

By **Decision of the Ordinary General Meeting of Shareholders of the National Natural Gas Transmission Company Transgaz S.A. no. 9 of 23 October 2024**, the selection procedure of the members of the Board of Administration was approved, which is carried out in accordance with the provisions of the Government Ordinance no. 109/2011 on the corporate governance of public enterprises, as amended and supplemented, and of the Government Decision no. 639/2023 for the approval of the Methodological Norms for the application of the Government Ordinance no. 109/2011 on the corporate governance of public enterprises.

According to **Art. 12, para. (2) 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 on the board profile as part of the integral component of the selection plan. To this end, the supervising public authority shall publish the draft board profile on its own website, on the website of the public enterprise and shall submit it to AMEPIP, within 5 days from the date of approval of the initial component of the selection plan, setting the deadline for the submission of proposals*".

In view of the above, **we hereby submit the draft Profile of the Board of Administration of the National Natural 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 document, no later than 28.11.2024, 4.00 p.m., to the following email address: governanta.sgg@gov.ro.**

Annex: Draft Profile of the Board of Administration of the National Natural Gas Transmission Company Transgaz S.A.