

Translation from Romanian

MINISTRY OF ECONOMY

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***

(stamp
Exit no. 6336
date: 11.12.2017)

Related to the agenda of the Ordinary general meeting of the shareholders dated 28/29.12.2017 and in addition to our letter no 5788/13.11.2017,

In line with the provisions of art 117[^]1 of Companies' Law no 31/1990, republished, as amended and supplemented, we would like to kindly ask you the following:

Considering that, by decision no 1/27.04.2017 the general meeting of the shareholders set a duration of 4 years of the administrators' mandate, namely until 29.04.2021 we would like to ask you to reword the second point of the agenda as follows:

"Setting the duration of their mandate as of the date of their election by the general meeting of the shareholders and until 29.04.2021".

At the same time, subsequent to carrying out the selection procedure for the appointment of two administrators on the vacant positions which are currently held by two interim administrators, taking into account the short list of the candidates please find below the proposals of the Ministry of Economy to be submitted to vote, as follows:

1. Frangulea Stefan Alexandru, higher economic education, financial-banking specialisation, residing in Bucharest;
2. Lăpușan Remus-Gabriel , higher technical education, applied electronics specialisation, residing in Cluj Napoca;
3. Minea Nicolae, higher economic education, trading specialisation, residing in Sibiu;
4. Pascu Bogdan, higher technical education, mechanical specialisation, residing in Călărași.

Yours sincerely,

Victor Vlad Cazana

President

Seal and illegible signature

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