

No.15969/03.03.2021

To the attention of the Ordinary General Meeting of Shareholders of SNTGN Transgaz SA

- Ref: Renewal of the mandate of administrator in office

I, **Minea Nicolae**, non-executive member of the Board of Administration of SNTGN Transgaz SA, hereby submit to the General Meeting of the Shareholders of SNTGN Transgaz SA the request for renewal of my mandate of administrator of SNTGN Transgaz SA for a period of four years, beginning with 30.04.2021.

This request for renewal of the mandate of administrator was prepared in accordance with the provisions of art. 29, paragraph (14) of GEO 109/2011 on corporate governance of public companies, with subsequent amendments and completions and considering the conditions stipulated in art.28, para. (7) of GEO 109/2011 on the corporate governance of public companies, with subsequent amendments and completions and will be submitted for approval in the meeting of the Ordinary General Meeting of Shareholders of 22/23 April 2021.

Yours Sincerely

ADMINISTRATOR,
MINEA NICOLAE