

## COMPOSITION OF ADVISORY COMMITTEES SET UP AT THE LEVEL OF THE COMPANY'S BOARD OF ADMINISTRATION

<b>1. NOMINATION AND REMUNERATION COMMITTEE</b>	
<b>VĂDUVA PETRU ION</b>	<b>non-executive administrator</b>
<b>MINEA NICOLAE</b>	<b>non-executive, independent administrator</b>
<b>OROSZ CSABA</b>	<b>non-executive, independent administrator</b>
<b>2. AUDIT AND RATING COMMITTEE</b>	
<b>MINEA NICOLAE</b>	<b>non-executive, independent administrator, chairman of the committee</b>
<b>OROSZ CSABA</b>	<b>non-executive, independent administrator</b>
<b>AGAFIȚEI GHEORGHITĂ</b>	<b>non-executive, independent administrator</b>
<b>VĂDUVA PETRU ION</b>	<b>non-executive administrator</b>
<b>3. NTS REGULATORY, SECURITY AND SAFETY COMMITTEE</b>	
<b>STERIAN ION</b>	<b>executive administrator</b>
<b>VĂDUVA PETRU ION</b>	<b>non-executive administrator</b>
<b>AGAFIȚEI GHEORGHITĂ</b>	<b>non-executive, independent administrator</b>
<b>4. STRATEGY, SUSTAINABILITY AND EQUAL OPORTUNITIES COMMITTEE</b>	
<b>STERIAN ION</b>	<b>executive administrator</b>
<b>MINEA NICOLAE</b>	<b>non-executive, independent administrator</b>
<b>AGAFIȚEI GHEORGHITĂ</b>	<b>non-executive, independent administrator</b>
<b>5. CORPORATE GOVERNANCE AND PUBLIC AUTHORITY RELATIONS COMMITTEE</b>	
<b>STERIAN ION</b>	<b>executive administrator</b>
<b>AGAFIȚEI GHEORGHITĂ</b>	<b>non-executive, independent administrator</b>
<b>OROSZ CSABA</b>	<b>non-executive, independent administrator</b>