

No. 38978/26.11.2024

Transgaz entry no. 99577/27.11.2024

To: NATIONAL GAS TRANSMISSION COMPANY TRANSGAZ S.A.
Attn: Mr. Ion STERIAN, Director General

Dear Mr. Sterian,

Pursuant to **Article 12 para. (2) of Annex 1 to the GD no. 639/2023**, on the approval of the Methodological Norms for the application of the G.E.O. no. 109/2011 on the corporate governance of public enterprises, please find attached **the Announcement regarding the consultation of shareholders on the Profile of the Board of Administration of the National Gas Transmission Company Transgaz S.A** for publication, on **27 November 2024**, on the company's official website.

Thus, the draft **Profile of Transgaz' Board of Administration** shall be subject to consultation with the shareholders, representing individually or jointly at least 5% of Transgaz' share capital, until **28 November 2024, 04:00 p.m.**

Yours sincerely,

**for GENERAL SECRETARY OF THE GOVERNMENT
DEPUTY GENERAL SECRETARY OF THE GOVERNMENT
ADRIAN TUTUIANU**

Illegible signature and stamp