

Letterhead of the General Secretariat of the Government

Nr. 1257
Date: 28.10.2024

SNTGN TRANSGAZ SA
Entry no. 90679
DD 29 MM 10 YY 2024

No. 35636
Date: 29.10.2024

To:
THE NATIONAL GAS TRANSMISSION COMPANY TRANSGAZ S.A.

Attn:

Mr. Ion STERIAN, Director General,

Dear Sir,

According to the provisions of Art. 5, paragraph (3) of Annex no. 1 and art. 4 paragraph. (2) and (3) of Annex no. 1b to the Government Decision no. 639/2023, on the approval of the Methodological Rules for the application of GEO no. 109/2011 on the corporate governance of public enterprises, we submit for publication, on **29.10.2024**, on the company's official website, *the Announcement* whereby the General Secretariat of the Government, in its capacity as public supervisory authority and majority shareholder, organizes consultations with the shareholders, representing individually or jointly, at least 5% of the share capital of the National Gas Transmission Company Transgaz S.A., having the subject, *Draft of the Initial Component of the Selection Plan for the positions of members of Transgaz' Board of Administration* as well as the *Draft Letter of Expectations* as part of the initial component of the selection plan.

Yours sincerely,

**On behalf of the SECRETARY GENERAL OF THE GOVERNMENT
DEPUTY SECRETARY-GENERAL**

Adrian TUTUIANU

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