

*Letterhead of the GENERAL SECRETARIAT OF THE GOVERNMENT*

## **ANNOUNCEMENT**

Pursuant to the provisions of Art. 5 of Annex no. 1 and Art. 4 para. (2) and (3) of Annex no. 1b to Government Decision no. 639/2023 on the approval of the methodological rules for the application of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, the General Secretariat of the Government, as the public supervisory authority and majority shareholder of the **National Natural Gas Transmission Company Transgaz S.A.**, organizes consultations with the shareholders, representing individually or jointly, at least 5% of its share capital, on **04.11.2024, at 10.00 a.m.**, at its headquarters in no. 1, Piata Victoriei, district 1, Bucharest, having as subject, the **draft of the Initial Component of the Selection Plan for the positions of members of the Board of Administration of the company**, as well as the **draft of the Letter of Expectations** as part of the Initial Component of the Selection Plan.

Confirmation of participation in the consultations, will be made no later than 01.11.2024, 10.00 a.m., at the following email address [guvernanta.sgg@gov.ro](mailto:guvernanta.sgg@gov.ro).

The point of view on the attached documents may also be submitted in writing to the General Secretariat of the Government, to the attention of the Directorate of Community Development, Good Governance, Monitoring of Enterprises and Public Institutions - Monitoring of Enterprises and Public Institutions Unit, at the above-mentioned e-mail address.

At the same time, please note that failure to submit a point of view by **04.11.2024, 10.00 a.m.**, will be considered tacit acceptance.

**Attachments: draft of the Initial Component of the Selection Plan for the positions of members of the Board of Administration of the National Natural gas Transmission Company Transgaz S.A. and draft of the Letter of Expectations.**