

ORDER

on the approval of the Initial component of the Plan for the selection of candidates for the positions of National Gas Transmission Company Transgaz S.A. Board of Administration members, as well as the Letter of Expectations as part of the initial component, necessary for the selection and evaluation of the members of the Board of Administration and directors of SNTGN Transgaz S.A., for 2025- 2029

Considering:

- Art. 11 (6) of GEO 68/2019 on the establishment of measures at the level of the central public administration and for amending and supplementing some normative acts;
- Art. 3 (1) (7[^]1) of GR 137/2020 on the organization, functioning and duties of the General Secretariat of the Government;
- Art. 5 (6) of Annex no. 1 to Government Resolution 639/2023 on the approval of the Methodological Rules for the application of GEO 109/2011 on the corporate governance of public enterprises;
- Art. 1 (1) and Art. 4 (4) of Annex no. 1b of Government Resolution 639/2023;
- Report 20/37582/MA/14.11.2024 on the approval of Order on the approval of
- The initial component of the Plan for the selection of candidates for the positions of National Gas Transmission Company Transgaz S.A. Board of Administration members, as well as the Letter of Expectations as part of the initial component, necessary for the selection and evaluation of the members of the Board of Administration and directors of SNTGN Transgaz S.A., for 2025- 2029.

Based on Art. 7 (6) of Government Resolution 137/2020 on the organization, functioning and duties of the General Secretariat of the Government, as amended,

THE SECRETARY GENERAL OF THE GOVERNMENT

issues this

ORDER

Art. 1 The Initial component of the Plan for the selection of candidates for the positions of National Gas Transmission Company Transgaz S.A. Board of Administration members is approved, as set out in Annex no. 1, which is part of this Order.

Art. 2 The Letter of Expectations as part of the initial component, necessary for the selection and evaluation of the members of the Board of Administration and directors of SNTGN Transgaz S.A., for 2025- 2029, is approved, as set out in Annex no. 2, which is part of this Order.

Art.3 The provisions of this Order shall be communicated for implementation to the National Gas Transmission Company Transgaz S.A. and to the Agency for Monitoring and Evaluation of the Performance of Public Enterprises by the General Secretariat of the Government through the Department for Monitoring Public Enterprises and Institutions of the Directorate for Community Development, Good Governance, Monitoring of Public Enterprises and Institutions.

**for the SECRETARY GENERAL OF THE GOVERNMENT
DEPUTY SECRETARY GENERAL OF THE GOVERNMENT**

Adrian Țuțuianu

Signature

Stamp of the General Secretariat of the Government

Bucharest: 14.11.2024

No. 1225