

No. 40607/09.12.2024

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

Dear Mr. Sterian,

Pursuant to **Article 10 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 Draft Integral Component of the Selection Plan (together with Annexes) for the designation of members of the Board of Administration of the National Gas Transmission Company Transgaz S.A.*

Yours sincerely,

On behalf of the General Secretary of the Government
Deputy General Secretary of the Government
Adrian TUTUIANU
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