

Letter no. 20/14196/M.N./26.05.2022

Registered with Transgaz under no. 42741/26.05.2022

GENERAL SECRETARIAT OF THE GOVERNMENT

To: ***The National Gas Transmission Company „Transgaz” S.A. Medias***

Mr. Petru Ion VĂDUVA, Chairman of the Board of Administration
Mr. Ion STERIAN, Director General

Ref: *supplementation of Letter no. 20/14196/M.N./19.05.2022 of the General Secretariat of the Government regarding the candidate proposals for the positions of interim administrators of SNTGN TRANSGAZ SA*

Dear Sirs,

In accordance with the provisions of art. 64¹, para. (3) of GEO no. 109/2011 on the corporate governance of public enterprises, approved as amended by Law no. 111/2016, as amended, considering point 1 of the Convening of the Ordinary General Meeting of the Shareholders dated **14/15 June 2022**, in order to supplement Letter no. 20/14196/M.N./19.05.2022 contemplating two candidate proposals for the positions of interim administrators of SNTGN TRANSGAZ SA on behalf of the General Secretariat of the Government, as public guardianship authority and representative of the Romanian state as major shareholder, i.e. Mr. Orosz Csaba and Mr. Peiu Petrisor-Gabriel, we hereby submit the following proposal on behalf of the General Secretariat of the Government, as public guardianship authority and representative of the Romanian state as major shareholder, particularly Mr. Agafitei Gheorghita.

In this respect, please find attached the List comprising data on the name, place of residence and professional qualification of the persons proposed for the position of interim administrator of the SNTGN Transgaz SA initially submitted as annex to Letter no. 20/14196/M.N./19.05.2022 of the General Secretariat of the Government, supplemented with the above-mentioned proposal referring to Mr. Agafitei Gheorghita.

Moreover, please find attached the documents required for the submission of the application for the above-mentioned person, as follows:

- Copy of the identity document signed as true copy of the original by the holder of the identity document;
- Curriculum Vitae, updated, European template;
- Affidavit on the lack of criminal record;
- Affidavit on the non-registration on the list comprising the administrators whose mandate has been revoked for reasons imputable to them;
- Affidavit on the non-existence of a conflict of interest situation;

- Affidavit on whether or not they have the status of "independent" within the meaning of the provisions of art. 138² of Law no. 31/1990 on companies, republished, as amended;
- Affidavit on not being part of the Boards of Administration of other companies, incompatible with SNTGN Transgaz S.A. Medias and also, on no more than 3 Boards of Administration;
- Affidavit on their being employed within a public institution;
- Statement of consent for the processing of personal data.

The other provisions of Letter no. 20/14196/M.N./19.05.2022 of the General Secretariat of the Government shall remain unchanged.

Yours sincerely,

Marian NEACSU
Secretary General
Illegible signature

Stamp of the Secretary General of the General Secretariat of the Government

Annex to the letter no. 20/14196/M.N./26.05.2022

The supplemented list containing information on the name, place of residence and professional qualification of the persons proposed for the position of interim administrator of the SNTGN Transgaz SA

Tag no.	Name and surname	Place of residence	Professional qualification
1.	Csaba Orosz	Medias, Sibiu County	Economist
2.	Petrisor-Gabriel Peiu	Bucharest	Engineer
3.	Agafitei Gheorghita	Bucharest	Specialist in Communication and Public Relations

Marian NEACSU
Secretary General

Illegible signature

Stamp of the Secretary General of the General Secretariat of the Government