

LETTERHEAD OF THE GENERAL SECRETARIAT OF THE GOVERNMENT

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No. 251

DATE: 24.05.2023

SNTGN TRANSGAZ SA  
ENTRY NO. 38270 (10.48)  
OF 24.05.2023

No 16985/M.N./24.05.2023

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**To: THE NATIONAL GAS TRANSMISSION COMPANY "TRANSGAZ" S.A. MEDIAŞ**

**Attn.: Mr. Văduva Petru Ion, Chairman of the Board of Administration**

**Mr. Sterian Ion, Director General**

Dear Sirs,

In accordance with the provisions of art. 64<sup>1</sup>, 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 2023, we hereby submit the proposals of candidates for the positions of interim administrators of SNTGN Transgaz SA Medias, on behalf of the General Secretariat of the Government, as public supervisory authority and representative of the Romanian state as majority shareholder, namely Mr. Orosz Csaba and Mr. Agafiței Gheorghită.

Therefore, please find attached a list containing information on the names, place of residence and professional qualifications of the persons proposed for the position of interim administrator of S.N.T.G.N. Transgaz S.A. Medias.

Moreover, please find attached the documents required for the submission of applications for the above-mentioned persons, 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 model;
- Affidavit on the lack of criminal record;
- Affidavit on the non-registration on the list comprising the administrators whose

mandate was revoked for reasons imputable to them;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. 138<sup>2</sup> of Law no. 31/1990 on companies, republished, as amended;
- Statement of consent for the processing of personal data.
- Affidavit on being currently employed in a public institution.

*Yours sincerely,*

**Secretary General of the Government**

**Alexandru Cristian VASILESCU**

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

Annex to the letter no 20/31524/M.N./11.11.2022

List containing information on the name, place of residence and professional qualification of the persons nominated for the position of interim administrator of S.N.T.G.N. Transgaz S.A.

No	Name and surname	Place of residence	Professional qualification
1.	Orosz Csaba	Medias, the county of Sibiu	Economist
2.	Agafiței Gheorghică	Bucharest	Communication and Public Relations Specialist

**Secretary General of the Government**

**Marian NEACȘU**

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