

Translation from Romanian

GENERAL SECRETARIAT OF THE GOVERNMENT

No. 20/45967/M.A.

Date 19.12.2023

S.N.T.G.N. TRANSGAZ S.A.

Entry/Exit no. 97233

20.12.2023

To: NATIONAL GAS TRANSMISSION COMPANY "TRANSGAZ" S.A.

Attn: Mr. Ion Sterian, Director-General

Cc.: Board of Administration of S.N.T.G.N. Transgaz S.A.

Dear Director-General,

We hereby submit to you the Recruitment Notice for the position of member of the Board of Administration of Transgaz S. A. for **republication** on **20.12.2023** on the website of the public enterprise, in accordance with Art. 29 (7) of GEO 109/2011 on the corporate governance of public enterprises, approved as amended by Law 111/2016, according to which, *'the notice on the selection of the members of the board of administration shall be published, by the public supervisory authority or, as the case may be, by the chairman of the board of administration or supervision, in at least two economic and/or financial newspapers of wide circulation and on the website of the public enterprise', in conjunction with the provisions of Art. IX (1) of Law 187/2023 amending and supplementing GEO 109/2011, which states that 'the selection procedures for members of the board of administration, directors, members of the supervisory board and members of the board of directors, initiated pursuant to Government Emergency Ordinance 109/2011, approved as amended by Law 111/2016, as amended, as amended and supplemented by this law, which are in progress at the date of entry into force thereof, shall be finalized in accordance with the legal provisions applicable at the date of their initiation'.*

Sincerely,

**On behalf of the SECRETARY-GENERAL OF THE GOVERNMENT
DEPUTY SECRETARY-GENERAL OF THE GOVERNMENT
ADRIAN TUTUIANU**

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