

COMPOSITION OF ADVISORY COMMITTEES SET UP AT THE LEVEL OF THE COMPANY'S BOARD OF ADMINISTRATION

1. NOMINATION AND REMUNERATION COMMITTEE	
MINEA NICOLAE	non-executive administrator, independent, chairman of the committee
VĂDUVA PETRU ION	non-executive administrator
HANZA ADINA-LĂCRIMIOARA	non-executive, independent, interim administrator
2. AUDIT COMMITTEE	
MINEA NICOLAE	non-executive, independent administrator, chairman of the committee
HANZA ADINA-LĂCRIMIOARA	non-executive, independent, interim administrator
VĂDUVA PETRU ION	non-executive administrator
3. RISK MANAGEMENT COMMITTEE	
MINEA NICOLAE	non-executive, independent administrator, chairman of the committee
VĂDUVA PETRU ION	non-executive administrator
VON DERENTHALL ILINCA	non-executive, independent, interim administrator
4. NTS REGULATORY, SECURITY AND SAFETY COMMITTEE	
HANZA ADINA-LĂCRIMIOARA	non-executive, independent, interim administrator, chairman of the committee
STERIAN ION	executive administrator
VĂDUVA PETRU ION	non-executive administrator
5. CORPORATE GOVERNANCE AND SUSTAINABILITY COMMITTEE	
VON DERENTHALL ILINCA	non-executive, independent, interim administrator, chairman of the committee
STERIAN ION	executive administrator
HANZA ADINA-LĂCRIMIOARA	non-executive, independent, interim administrator