

Translation from Romanian  
**DECLARATION OF ASSETS**  
Annually, by the 15<sup>th</sup> of June

I, **MINEA N. NICOLAE**, holding the position of **SOCIETATEA NATIONALĂ DE TRANSPORT GAZE NATURALE TRANSGAZ SA**, Member of the Board of Administration at \_\_\_\_\_, CNP \_\_\_\_\_, domiciled in \_\_\_\_\_,

knowing the provisions of Article 292 of the Criminal Code on perjury, I declare on my own responsibility that together with my family <sup>1)</sup> I own the following:

.....  
\*1) Family means spouse and dependent children.

**I. Real estate**

**1. Land**

NOTE:

This will include those in other countries.

Address or area	Category*	Year of acquisition	Surface	Share	Method of acquisition	Owner <sup>1)</sup>
Country: ROMANIA County: Sibiu Locality: Sibiu - Address:	intraurban	2002	606 m2	1/2	Sale-Purchase Contract	MINEA BIANCA MINEA NICOLAE
Country: ROMANIA County: Sibiu Locality: Cisnadioara - Address:	intraurban	2011	973 m2	1/2	Sale-Purchase Contract	MINEA BIANCA MINEA NICOLAE

\* The categories indicated are: (1) agricultural; (2) forest; (3) intraurban; (4) waterside; (5) other categories of extraurban land, if in civil circulation.

\*2) In the case of own property, the name of the owner (owner, spouse, child) shall be entered under "Owner" and, in the case of co-owned property, the share and the names of the co-owners.

**2. Buildings**

NOTE:

This will include those in other countries.

Address or area	Category*	Year of acquisition	Surface	Share	Method of acquisition	Owner <sup>2)</sup>
Country: ROMANIA County: Sibiu Locality: Sibiu - Address:	dwelling house	2002	390 m2	1/2	Sale-Purchase Contract	MINEA BIANCA MINEA NICOLAE

\* The categories indicated are: (1) apartment; (2) dwelling house; (3) holiday home; (4) commercial/production premises.

\*2) In the case of own property, the name of the owner (owner, spouse, child) shall be entered under "Owner" and, in the case of co-owned property, the share and the names of the co-owners.

## II. Movable goods

### 1. Motor vehicles/cars, tractors, agricultural machinery, boats, yachts and other means of transport subject to registration by law

Type	Brand	No. of pieces	Year of manufacture	Method of acquisition
Motor vehicle	MERCEDES	1	2015	Sale-Purchase Contract

### 2. Goods in the form of precious metals, jewellery, works of art and objects of worship, art and numismatic collections, objects forming part of the national or universal cultural heritage, the total value of which exceeds €5,000

#### NOTE:

All property owned, whether or not in Romania at the time of declaration, shall be listed.

Brief description	Year of acquisition	Estimated value
JEWELRY	2001 - 2010	10000 EUR
WATCHES	2001 - 2010	8000 EUR

## III. Movable property exceeding €3,000 each and immovable property disposed of in the last 12 months

Type of alienated property	Date of disposal	Person to whom it was transferred	Form of disposal	Value
-	-	-	-	-

## IV. Financial assets

### 1. Bank accounts and deposits, investment funds, equivalent forms of savings and investments, including credit cards, if the total value of all these exceeds €5,000

#### NOTE:

This includes those held in foreign banks or financial institutions.

Managing institution and its	Type*	Currency	Open in year	Balance/current value
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address				
CEC Bank,	Current account or equivalent (including card)	RON	2022	55635.98
CEC Bank,	Current account or equivalent (including card)	RON	2022	3800

*\*The categories indicated are: (1) current account or equivalent (including card); (2) bank deposit or equivalent; (3) investment funds or equivalent, including private pension funds or other accumulation schemes (to be reported for the previous tax year).*

**2. Placements, direct investments and loans granted, if the aggregate market value of all these exceeds EUR €5,000**

NOTE:

Foreign investments and holdings to be declared.

Issuer security/company in which the person is a shareholder or partner/borrower	Type*	Number of titles/ shareholding	Total value to date
SC PALACE DUMBRAVA SRL	Shares or stock in companies	9549	8013998 RON
SC AM BLUE CONSULTING SRL	Shares or stock in companies	10	100 RON
SC GLOBUS TRAVEL SRL	Shares or stock in companies	1	10 RON
ARON NICOLAE	Loans granted in personal name	1	35000 EUR

*\*The categories indicated are: (1) securities held (government securities, certificates, bonds); (2) shares in companies; (3) loans granted in personal name.*

**3. Other net revenue-producing assets, which together exceed the equivalent of €5,000 per year:**

Description	Value	Currency
-	-	-

NOTE:

This includes those located abroad.

**V. Debts**

**Debts, mortgages, guarantees issued for the benefit of a third party, leased goods and other such goods, if the total value of all these exceeds €5,000**

NOTE:

Financial liabilities accumulated abroad will also be declared.

Creditor	Contracted in year	Due in year	Value
CEC BANK	2020	2032	1042000 RON

**VI. Gifts, services or advantages received free of charge or subsidized in relation to the market value, from persons, organizations, companies, autonomous regions, national companies/companies or Romanian or foreign public institutions, including scholarships, loans, guarantees, expense settlements, other than those of the employer, whose individual value exceeds €500\***

Who made the income	Sursa venitului: numele, adresa	Serviciul prestat/Obiectul generator de venit	Venitul anual încasat
1.1. Holder			
-	-	-	-
1.2. Husband/wife			
-	-	-	-
1.3. Children			
-	-	-	-

*\* Exempt from the declaration are gifts and customary treats received from first and second-degree relatives.*

**VII. Income of the declarant and his family members, realized in the last completed tax year (according to Article 41 of Law No 571/2003 on the Tax Code, as amended and supplemented)**

NOTE:

Income from abroad will also be declared.

Who made the income	Source of income: name, address	Service rendered/ Income- generating object	Annual income received
<i>1. Salary income</i>			
1.1. Holder			
MINEA NICOLAE	SC PALACE DUMBRAVA SRL, PADUREA DUMBRAVA NR.1	DIRECTOR GENERAL	83841 RON
1.2. Husband/wife			
MINEA BIANCA	SC PALACE DUMBRAVA SRL, PADUREA DUMBRAVA NR.1	DEPUTY DIRECTOR	59764 RON
1.3. Children			

-	-	-	-
<i>2. Income from self-employed activities</i>			
2.1. Holder			
-	-	-	-
2.2. Husband/wife			
-	-	-	-
<i>3. Income from the transfer of goods</i>			
3.1. Holder			
-	-	-	-
3.2. Husband/wife			
-	-	-	-
<i>4. Income from investments</i>			
4.1. Holder			
-	-	-	-
4.2. Husband/wife			
-	-	-	-
<i>5. Income from pensions</i>			
5.1. Holder			
-	-	-	-
5.2. Husband/wife			
-	-	-	-
<i>6. Income from agricultural activities</i>			
6.1. Holder			
-	-	-	-
6.2. Husband/wife			
-	-	-	-
<i>7. Income from prizes and gambling</i>			
7.1. Holder			
-	-	-	-
7.2. Husband/wife			
-	-	-	-
7.3. Children			
-	-	-	-
<i>8. Income from other sources</i>			
8.1. Holder			
MINEA NICOLAE	SNTGN MEDIAS	TRANSGAZ SA,	BOARD INDEMNITY MEMBER
			19921.83 RON
8.2. Husband/wife			
-	-	-	-

8.3. Children			
-	-	-	-

**This declaration is a public document and I am liable under criminal law for any inaccuracy or incompleteness of the data mentioned..**

**Date of filling in**

08-06-2023

**Signature**

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# DECLARATION OF INTEREST

Annually, by the 15<sup>th</sup> of June

MINEA N. NICOLAE

, holding the  
position

SOCIETATEA NATIONALĂ DE TRANSPORT GAZE  
NATURALE TRANSGAZ SA

I,

Member of the Board of  
of Administration at

, domiciled

CNP \_\_\_\_\_ in \_\_\_\_\_

being aware of the provisions of Article 292 of the Criminal Code on perjury, I declare on my own responsibility:

<b>1. Partner or shareholder in companies, national companies/corporations, credit institutions, economic interest groups, and member of associations, foundations or other non-governmental organisations:</b>						
Unit – name and address –		Position held	No. of shares or stock	Total value of shares and/or stock		
1.1 SC PALACE DUMBRAVA SRL - Sibiu		Shareholder	9549 Shares	8013998 RON		
1.2 SC AM BLUE CONSULTING SRL - Sibiu		Shareholder	10 shares	100 RON		
1.3 SC GLOBUS TRAVEL SRL - Sibiu		Shareholder	1 share	10 RON		
<b>2. Membership in the management, administrative and supervisory bodies of companies, autonomous companies, national companies/corporations, credit institutions, economic interest groups, associations or foundations or other non-governmental organisations:</b>						
Unit – name and address –		Position held	Value of benefits			
1.1 SNTGN TRANSGAZ SA - Sibiu		Member of the Board of administration	19921.83 RON			
<b>3. Membership of professional and/or trade union associations</b>						
-						
<b>4. Membership of governing, administrative and supervisory bodies, paid or unpaid, of political parties, position held and name of political party</b>						
-						
<b>5. Contracts, including legal assistance, legal advice, consultancy and civil contracts, obtained or in progress during the exercise of public functions, mandates or dignities financed from the state budget, local and foreign funds or concluded with companies with state capital or where the state is a majority/minority shareholder:</b>						
5.1 Beneficiary of the contract: name, surname/name and address	Contracting institution: name and address	Procedure by which the contract was awarded	Type of contract	Date of conclusion of contract	Duration of the contract	Total value of the contract

Holder .....	-	-	-	-	-	-
Husband/wife .....	-	-	-	-	-	-
Ist degree relatives <sup>1)</sup> of the holder.....	-	-	-	-	-	-
Commercial companies/ Authorised natural person/ Family associations/ Individual law firms, associated law firms, professional civil partnerships or professional civil partnerships with limited liability carrying on the profession of lawyer/ Non-governmental organisations/ Foundations/ Associations <sup>2)</sup>	-	-	-	-	-	-

<sup>1)</sup> *First-degree relatives* means parents in the ascending line and children in the descending line.

<sup>2)</sup> State the name, designation and address of the beneficiary of the contract where the holder, spouse and first-degree relatives obtain contracts as defined in point 5. Do not declare contracts of joint stock companies in which the declarant together with his/her spouse and first-degree relatives hold less than 5% of the company's share capital, irrespective of how the shares are acquired.

**This declaration is a public document and I am liable under criminal law for any inaccuracy or incompleteness of the data mentioned..**

**Date of filling in**

08-06-2023

**Signature**

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