

Letterhead of THE GENERAL SECRETARIAT OF THE GOVERNMENT

Letter no. 11545 Date: 11.04.2025

Registered with Transgaz no. 31530/11.04.2025 (9.53)

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

Attn: **Mr. Ion Sterian, Director – General**

CC: **Petru Ion VĂDUVA – Chairman of the Board of Administration**

Dear Sirs,

In the context of the General Ordinary Shareholders Meeting of the National Gas Transmission Company Transgaz SA, convened for **29/30 April 2025** considering the topic included on the agenda regarding the "appointment of 5 members of the Board of Administration of SNTGN Transgaz SA with a term of office of 4 years from 30.04.2025 until 29.04.2029, following the completion of the selection procedure", as well as the Final Report no. 147/CSN/02.04.2005 of the Committee for the selection and nomination of applicants for the positions of members of the Board of Administration of the Company, endorsed by the Agency for the Monitoring and Evaluation of the Performance of Public Enterprises, according to the Compliant Opinion no. 112/08.04.2025.

The General Secretariat of the Government formulates the following proposals regarding the appointment as member of the Board of Administration of SNTGN Transgaz SA:

Tag no.	NAME AND SURNAME	PLACE OF RESIDENCE	PROFESSIONAL QUALIFICATION
1	Ion STERIAN	Braila, Braila County	Engineering studies
2	Ilinca VON DERENTHALL	Vienna (residing in Bucharest)	Economic studies
3	Adina Lacrimioara HANZA	Arad, Arad County	Economic studies
4	Costin MIHALACHE	Bucharest	Legal studies
5	Nicolae MINEA	Sibiu, Sibiu County	Economic studies

Considering the above-mentioned aspects, please take all necessary steps to make available to the shareholders the materials necessary for the adoption of resolutions, in accordance with the submitted resolutions, with the publication procedure in compliance with the applicable regulations on the capital market.

Yours sincerely,

For the **Secretary General of the Government**
SECRETARY OF STATE
Mihnea-Claudiu DRUMEA
Illegible signature and stamp