



GENERAL SECRETARIAT OF THE GOVERNMENT

TO: National Natural Gas Transmission Company „Transgaz” S.A. Medias

Attn: Mr. Ion STERIAN, Director General

Mr. Remus LAPUȘAN, Chairman of the Board of Administration

FROM:

The General Secretariat of the Government, Mr. Tiberiu Horatiu GORUN, Secretary General

Submission of proposals for the positions of temporary administrators in the Board of Administration of SNTGN Transgaz SA Medias

In accordance with the provisions of art. 64¹, para. (3) of GEO no. 109/2011 on the corporate governance of public enterprises, approved with modifications and completions by Law no. 111/2016, with subsequent amendments and completions, considering point 3.1 and point 5 of the Convening of the Ordinary General Meeting of the Shareholders dated 22/23 April 2021, we hereby submit the proposals of candidates for the positions of temporary administrators of SNTGN Transgaz SA Medias, from the part of the General Secretariat of the Government, as public guardianship authority and representative of the Romanian state as majority shareholder, namely Mr. Mircea Abrudean - Deputy Secretary General of the Government and Mrs. Laura Raluca Alina Dragota - Deputy General Director, General Directorate of Public Policies, Strategies and Internal Management Control.

At the same time, we attach hereto the documents required for the submission of the application 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- Affidavit on the non-registration on the list comprising the administrators whose mandate has been revoked for reasons imputable to them;
- Affidavit on the non-existence of a conflict of interests situation;
- Affidavit on whether or not they have the status of "independent" within the meaning of the provisions of art. 138² of Law no. 31/1990 on companies, republished, with subsequent amendments and completions;
- Affidavit on not being part of the Boards of Administration of other companies, incompatible with SNTGN Transgaz S.A. Medias and also, on no more than 3 Boards of Administration;
- Declaration of consent for the processing of personal data, according to the model published on the company's website at www.transgaz.ro.

Yours sincerely,

Secretary General

Tiberiu Horatiu GORUN

Illegible signature

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