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REPORT

on approving the adherence of SNTGN Transgaz S.A. Mediaș to the Oil and Gas Employers' Federation (FPPG)

OVERVIEW

Whereas:

- **FPPG is a framework for the development, dialogue and efficient management of resources in the energy, oil, gas and energy mining sectors in Romania,**
- **FPPG creates a platform that aims at defining Romania's role on the regional energy market, promoting natural gas as clean fuel, communicating the benefits resulting from the Black Sea exploitation,**
- **FPPG wishes to take part in establishing a stable business climate that will contribute to Romania's energy security,**

considering that FPPG aims to support the interests of the energy sector and to act as an interface to the public and stakeholders and the commitment of this association to create and stabilise partnerships between major players in the energy market

PROPOSAL

In accordance with Article 15(4)(i), in conjunction with Article 32 from the updated Articles of Incorporation, we submit for the approval of the Extraordinary General Shareholders' Meeting the adherence of SNTGN Transgaz SA, as a Member, to the Oil and Gas Employers Federation (FPPG).

The main scope of FPPG is to create the framework for development, dialogue and efficient management of resources in the energy sectors in Romania.

FPPG's objectives are

- clearly define the role that Romania may have on the regional energy market;
- promote gas as clean fuel;
- permanently communicate the benefits resulting from the start of exploitation in the Black Sea;
- strengthen the platform in order to popularize the industry's major challenges;
- fair and transparent information to consumers, journalists and decision-makers.

FPPG mission is to develop and implement best practices in the field of energy, designed to consolidate free competition and the performance of the Romanian business environment.

The main elements of the FPPG offer are:

1. Weekly reporting including the assessment of energy policies, primary sector data and trends.
2. Monthly analysis of main events in the energy sector, political context, macroeconomic forecasts and outlook.
3. Constant reports on the course of legislative projects of interest affecting the energy sector.

The proposed fee for Transgaz for 2019 is 90.004 RON.

**Chairman of the Board of Administration
Remus Gabriel Lăpușan**