

SNTGN TRANSGAZ SA  
ENTRY NO 67791  
OF 08.09.2021

NO 20/21063/T.H.G  
DATE 07.09.2021

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THE GENERAL SECRETARIAT OF THE GOVERNMENT

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

**Attn.: Mr. Văduva Petru Ion, Chairman of the Board of Administration**

**Mr. Sterian Ion, Director General**

*Ref: Convening of the Ordinary General Meeting of the Shareholders of S.N.T.G.N TRANSGAZ S.A. for 14/15 October 2021*

*Dear Sirs,*

For the application of the provisions of art. 64"1 paragraph (5) of GEO no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, corroborated with the provisions of art. 105 paragraph 23 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented and with the provisions of art.119 paragraph (1) of Law no. 31/1990 on companies, republished, as subsequently amended and supplemented,

We would like to kindly ask you to take the necessary steps to convene the Ordinary General Meeting of the Shareholders of S.N.T.G.N. TRANSGAZ S.A. for 14/15 October 2021, which will mainly have the following points:

1. Approval of the extension of the term of office of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, i.e. 17.10.2021.
2. Approval of the form of the amendment to the mandate contracts extending the term of office of the provisional members of the Board of Administration by two months.
3. Empowerment of the representative of the majority shareholder, the General Secretariat of the Government, to sign, on behalf of the company, the amendments to the mandate contracts of the provisional members of the Board of Administration of SNTGN Transgaz SA.

Draft resolution:

- 1- With \_\_\_\_ votes For, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes Against, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes Abstention, representing \_\_\_\_% of the total number of expressed votes approves the extension of the term of office of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, i.e. 17.10.2021.
- 2- With \_\_\_\_ votes For, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes Against, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes Abstention, representing \_\_\_\_% of the total number of expressed votes approves the form of the amendment to the mandate contracts extending the term of office of the provisional members of the Board of Administration by two months, according to the annex.
- 3- With \_\_\_\_ votes For, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes Against, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes Abstention, representing \_\_\_\_% of the total number of expressed votes approves the empowerment of the representative of the majority shareholder, the General Secretariat of the Government, in the person of Mr./Mrs. \_\_\_\_\_ to sign, on behalf of the company, the amendments to the mandate contracts of the provisional members of the Board of Administration of SNTGN Transgaz SA.

Please find attached:

The draft the amendments to the mandate contracts.

*Yours sincerely,*

*GENERAL SECRETARY OF THE GOVERNMENT*

*Tiberiu Horațiu GORUN*

*Illegible signature and stamp*

ANNEX to letter no. 20/21063/T.H.G/07.09.2021

**AMENDMENT No. \_\_\_\_\_, to the MANDATE CONTRACT No. \_\_\_\_\_**

**Whereas:**

- The provisions of Art. 6<sup>1</sup>, para. (5) of GEO no.109/2011 on corporate governance of public companies;
- The provisions of art. \_\_\_\_\_ of the Resolution No. \_\_\_\_\_ of the Ordinary General Meeting of Shareholders of SNTGN Transgaz SA, which approved the extension of the mandate of provisional administrator for Mrs/Mr. \_\_\_\_\_;
- The fact that, between the Company and the Administrator, the Mandate Contract no. \_\_\_\_\_ was concluded,

**Contracting Parties:**

(1) The National Gas Transmission Company "Transgaz" S.A., with registered office in the Municipality of Mediaş, no. 1, C. I. Motaş Square, Sibiu county, tel./fax \_\_\_\_\_/ \_\_\_\_\_, e-mail: \_\_\_\_\_, registered at the Trade Register Office attached to Sibiu Court under number J32/301/2000, Sole Tax Registration Code RO/13068733, by the General Meeting of Shareholders, represented by Mr/Mrs \_\_\_\_\_, appointed by Resolution No \_\_\_\_\_ of the Ordinary General Meeting of Shareholders, hereinafter referred to as the **COMPANY / MANDATOR**,

And

(2) Mr./Mrs. \_\_\_\_\_ Romanian citizen, born on \_\_\_\_\_, residing in Romania, \_\_\_\_\_ str. \_\_\_\_\_ no. \_\_\_\_\_, bldg. \_\_\_\_\_, entrance. \_\_\_\_\_, apt. \_\_\_\_\_, county \_\_\_\_\_, bearer of ID series \_\_\_\_\_ no. \_\_\_\_\_ issued by SPCLEP \_\_\_\_\_ on \_\_\_\_\_, CNP \_\_\_\_\_, tel./fax. \_\_\_\_\_ / \_\_\_\_\_, e-mail: \_\_\_\_\_, as provisory member of the Board of Administration (hereinafter referred to as „**Provisional Administrator**”) as **MANDATARY**,

Mutually agreed as follows:

**Sole article**

The duration of mandate contract No. \_\_\_\_\_ is extended by two (2) months, starting on \_\_\_\_\_ and ending on \_\_\_\_\_.

This amendment was drawn up on \_\_\_\_\_, in two (2) counterparts, the parties declaring that they have each received one original copy on signature.

**SNTGN TRANSGAZ S.A.**

**Provisional Administrator**

By: Mr./Mrs. \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_

**Empowered by the Resolution of  
The General Meeting of the Shareholders no. \_\_\_ dated \_\_\_\_\_**