

Translation form Romanian

**MINISTRY OF ECONOMY**

**Department for Privatisation and State Ownership Administration (DPAPS)**

To: ***The National Gas Transmission Company TRANSGAZ SA***

Attn: ***The Board of Administration***

(stamp

Exit no. 6363

date: 12.12.2017)

Further to our letter no. 6336/11.12.2017 we would like to point out that our request to rephrase point 2 of the agenda will be construed as a need to introduce a draft resolution, i.e. *a draft proposal for art. 2 under resolution no. 13 of the Ordinary General Shareholders' Meeting dated 28/29.12.2017, as follows:*

***Art. 2 "Sets the duration of the two Board of Administration members' mandate as of the date of their election by the general meeting of the shareholders and until 29.04.2021".***

Yours sincerely,

**Victor Vlad Cazana**

**PRESIDENT**

*Seal and illegible signature*

Calea Victoriei no. 152, sector 1, Bucharest, mail code 010096

Tel: +4 021 202 5488

Fax: + 4 021 202 5372

e-mail: [dpaps.office@economie.gov.ro](mailto:dpaps.office@economie.gov.ro)