

**Statement of consent
for personal data processing**

I, the undersigned _____, residing in _____,
St. _____, no. __, block _____, entrance __, ap. _____, county/sector,
Personal Identification No. _____, I hereby represent that:

- I. I express my consent for the processing, by SNTGN Transgaz SA, of the following personal data:
 - a) Name, surname, citizenship, personal identification number, residence, professional qualification;
 - b) The other personal data contained in the CV I submit, in support of the undersigned's candidacy for the position of administrator of SNTGN Transgaz SA.
- II. The consent for the processing of the personal data under point I is expressed in order to complete the publicity formalities related to the undersigned's candidacy for the position of administrator of SNTGN Transgaz SA and, as appropriate, to the resolution of the Ordinary General Meeting of Shareholders the cope of which is the selection of the administrators of SNTGN Transgaz SA.
- III. The consent for the processing of the personal data referred to at point II is expressed in order for the following processing operations to be carried out:
 - a. the publication of the candidacy, as well as of the CV, on the company's website at (www.transgaz.ro), the link Investor Relations / General Meeting of Shareholders / Ordinary General Meeting of Shareholders, both in Romanian and in English;
 - b. if I am appointed administrator of SNTGN Transgaz SA, the transmission / publication of the resolution of the Ordinary General Meeting of Shareholders dated _____, to / by the Official Gazette of Romania, Part IV, on the website of SNTGN Transgaz SA, to / on the website of BSE and to / on the webpage of other institutions according to the applicable laws.
 - I. I have been informed about the provisions of Regulation (EU) 679/26 April 2016 on the protection of individuals with regard to the processing

of personal data and on the free movement of such data and repealing Directive 95/46 / EC (General Data Protection Regulation), adopted by the European Parliament and the Council of the European Union.

- II. I have been informed that, under the terms of the General Data Protection Regulation, I have the right of access, the right to rectify data, the right to delete, the right to restrict the processing, the right to object, the right to data portability and the right to complain to the National Authority for the Supervision of Personal Data Processing.

Date:

Name and surname:

Signature: