

Translation form Romanian

**MINISTRY OF ECONOMY**

**Cabinet of the Secretary of State**

**No. 30051/PIN/14.03.2017**

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

Attn: ***Mr. Ion STERIAN – Chairman of the Board of Administration***

***Mr. Petru VADUVA – Director-General***

**Dear Sirs,**

Whereas Resolutions no. 5/30.04.2013 and no. 8/10.07.2013 of the General Ordinary Meeting of Transgaz Shareholders;

Whereas the forthcoming expiration of Transgaz Board members' mandates;

For the application of art. 60 and art. 64(4) of Government Emergency Ordinance no. 109/2011 on the corporate governance of the state-owned enterprises, as amended and approved by Law no. 111/2016 (GEO no. 109/2011) corroborated with the provisions of art. 3 of the *Methodological norms of enforcement* as approved by GD no. 722/2016

We would appreciate it if you could convene the Ordinary General Meeting of Transgaz Shareholders with the following agenda item:

***The launch of the procedure for the selection of Transgaz Board of Administration members, based on art. 29, paragraph (3) of Government Emergency Ordinance no. 109/2011 on the corporate governance of the state-owned enterprises, as amended and approved by Law no. 111/2016.***

Yours sincerely,

**For the Minister of Economy**

**Petre Iulian NICOLESCU**

**Secretary of State**

*Seal and illegible signature*

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