



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

Capital social: 117 738 440,00 LEI

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Nr.11531/13.03.2017

For the attention of the General Ordinary Meeting of Transgaz' Shareholders

I, the undersigned, **Bogdan-George ILIESCU**, non-executive member of Transgaz' Board of Administration, Romanian citizen, residing in Bucharest, sector 1, no. 22U Bucharest-Targoviste St., born on 20.04.1975, ID no. RX 918600, issued on 05.06.2016 by the Personal Records Database Bucharest, Personal no. 1750420034985, submit this application to the General Meeting of Transgaz' Shareholders for the renewal and extension of my mandate as administrator of the National Gas Transmission Company Transgaz SA for a period of four years starting with 30.04.2017.

This application for the renewal of my mandate as Transgaz' administrator has been prepared based on art. 29, paragraph (14) of GEO 109/2011 on the corporate management of public enterprises, as amended, and will be submitted for the approval of the General Ordinary Meeting of Transgaz' Shareholders to be convened for 27/28 April 2017.

**Bogdan - George ILIESCU
ADMINISTRATOR**