



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

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Nr.11535/13.03.2017

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

I, the undersigned, **Andrei RIZOIU**, non-executive member of Transgaz' Board of Administration, Romanian citizen, residing in Bucharest, sector 5, no. 3 Verigei St., block 1, entrance 5, floor 2, apartment 196, born on 12.11.1983, ID no. DP 132206, issued on 29.12.2008 by the Personal Records Database Bucharest, Personal no. 1831112410025, 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.

**Andrei RIZOIU
ADMINISTRATOR**