

## COMPOSITION OF ADVISORY COMMITTEES SET UP AT THE LEVEL OF THE COMPANY'S BOARD OF ADMINISTRATION

<b>1. NOMINATION AND REMUNERATION COMMITTEE</b>	
VĂDUVA PETRU ION	non-executive administrator
MINEA NICOLAE	non-executive, independent administrator
OROSZ CSABA	non-executive, independent administrator
<b>2. AUDIT AND RATING COMMITTEE</b>	
MINEA NICOLAE	non-executive, independent administrator, chairman of the committee
OROSZ CSABA	non-executive, independent administrator
AGAFIȚEI GHEORGHİȚĂ	non-executive, independent administrator
VĂDUVA PETRU ION	non-executive administrator
<b>3. NTS REGULATORY, SECURITY AND SAFETY COMMITTEE</b>	
STERIAN ION	executive administrator
VĂDUVA PETRU ION	non-executive administrator
AGAFIȚEI GHEORGHİȚĂ	non-executive, independent administrator
<b>4. STRATEGY, SUSTAINABILITY AND EQUAL OPORTUNITIES COMMITTEE</b>	
STERIAN ION	executive administrator
MINEA NICOLAE	non-executive, independent administrator
AGAFIȚEI GHEORGHİȚĂ	non-executive, independent administrator
<b>5. CORPORATE GOVERNANCE AND PUBLIC AUTHORITY RELATIONS COMMITTEE</b>	
STERIAN ION	executive administrator
AGAFIȚEI GHEORGHİȚĂ	non-executive, independent administrator
OROSZ CSABA	non-executive, independent administrator