

## CHAPTER 4

### 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
ABRUDEAN MIRCEA	non-executive, independent administrator
<b>2. AUDIT AND RATING COMMITTEE</b>	
MINEA NICOLAE	non-executive, independent administrator, chairman of the committee
ABRUDEAN MIRCEA	non-executive, independent administrator
DRAGOTĂ LAURA RALUCA ALINA	non-executive, independent administrator
VĂDUVA PETRU ION	non-executive administrator
<b>3. NTS SECURITY AND SAFETY COMMITTEE</b>	
STERIAN ION	executive administrator
VĂDUVA PETRU ION	non-executive administrator
ABRUDEAN MIRCEA	non-executive, independent administrator
<b>4. STRATEGY AND DEVELOPMENT COMMITTEE</b>	
STERIAN ION	executive administrator
MINEA NICOLAE	non-executive, independent administrator
DRAGOTĂ LAURA RALUCA ALINA	non-executive, independent administrator
<b>5. REGULATORY AND PUBLIC AUTHORITY RELATIONS COMMITTEE</b>	
STERIAN ION	executive administrator
DRAGOTĂ LAURA RALUCA ALINA	non-executive, independent administrator
ABRUDEAN MIRCEA	non-executive, independent administrator