

Letterhead of THE GENERAL SECRETARIAT OF THE GOVERNMENT

Letter no. 11545 Date: 11.04.2025

Registered with Transgaz no. 31534/11.04.2025

To: **THE NATIONAL GAS TRANSMISSION COMPANY TRANSGAZ S.A. MEDIAȘ**

Mr. Ion Sterian, Director - General

Dear Sir,

According to the provisions of **art. 22 paragraph (8) of Annex no. 1 to Government Decision no. 639/2023** for the approval of the Methodological Norms for the application of the Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, "After the issue of the approval of AMEPIP, the final report is published on the website of the guardian public authority, the public enterprise and AMEPIP, in compliance with the provisions of the General Data Protection Regulation".

Thus, we submit to you for publication. **Final Report no. 147/CSN/02.04.2005 of the Selection and Nomination Commission for the Positions of Members of the Board of Administration of the Company, approved by the Agency for the Monitoring and Evaluation of the Performance of Public Enterprises, according to the Approval no. 112/08.04.2025.**

Yours sincerely,

For the **Secretary General of the Government**

SECRETARY OF STATE

Mihnea-Claudiu DRUMEA

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