

SOCIETATEA NAȚIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA MEDIAŞ Capital social: 117 738 440,00 LEI ORC: J32/301/2000; C.I.F.: RO13068733 P-ţa C. I. Motaş nr. 1, cod: 551130, Mediaş, Jud. Sibiu Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029 http://www.transgaz.ro; E-mail: cabinet@transgaz.ro



Nr.11533/13.03.2017

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

I, the undersigned, **Ion Petru VADUVA**, executive member of Transgaz' Board of Administration, Romanian citizen, residing in the United States of America, born on 16.06.1960, passport no. 01S222246, issued on 21.07.2014, by the Ministry of Foreign Affairs, Personal no. 1600616135069, 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.

PETRU ION VĂDUVA EXECUTIVE ADMINISTRATOR