

31.08.2006

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The Gas Transmission Operator GAZ-SYSTEM Ltd. informs, that it is conducting activities aimed at carrying through the transformation process into a joint-stock company, which it is bound to undertake by the binding provision of Art. 9k of the Energy Law. Pursuant to the provisions of the Commercial Companies Code, in the moment that the Company is entered into the register of joint-stock companies, the mandate of the current members of the Limited Liability Company Management Board shall expire. Thus, it is necessary to appoint new members of the Management Board for the first term of office in the Joint-Stock Company.

In consideration of the above and the provisions of the Commercialisation and Privatisation Act requiring the member of the Management Board to be elected by way of a recruitment process, the Gas Transmission Operator GAZ-SYSTEM Ltd. shall announce the recruitment process for the position of President of the Management Board, Member of the Management Board for Technical Issues and Member of the Management Board for Financial Issues.

At the same time, the Supervisory Board of the Gas Transmission Operator GAZ-SYSTEM Ltd. has invalidated the recruitment process for the Member of the Management Board for Financial Issues announced on 18 August 2006.

An Extraordinary General Meeting was convoked for 18 September 2006 in compliance with the procedures foreseen in the Commercial Companies Code, whose object shall be to adopt the resolution on the transformation of the Company.

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